

Please complete in typescript, or in bold black capitals

CHFP029

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	1438185
Company Name in full	CGU Staff Pension Trustee Limited
	Day Month Year
Date of termination of appointment	3 1 1 2 2 0 0 1
as director	X as secretary Please mark the appropriate box. If terminat appointment as a director and secretary mark both boxes.
NAME *Style / Title	MR *Honours etc
details as Forename(s)	GEORGE ANDREW
notified to Companies House. Surname	CAMERON
	Day Month Year
†Date of Birth	1 5 0 2 1 9 4 3
* Voluntary details. † Directors only. ** Delete as appropriate	A serving director, secretary etc must sign the form below. Date Date
Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	STUART MEAD, CGNU PLC, ST. HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ
	Tel 020 7662 8444
A37 *A3LFR7@1* 0283 COMPANIES HOUSE 24/01/02	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Tarrace, Edinburgh, EH1 2EB

0283 24/01/02

14/01/02

COMPANIES HOUSE

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh