

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

Company Number 1838226

Company Name in full AEGON Financial Services Limited



* F 2 8 8 B C 5 0 *

**Resignation
form**Date of resignation
Day Month Year
28 01 98

Resignation as director



as secretary

Please mark the appropriate box. If resignation is as
a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Roy

Surname

Patrick

†Date of birth

Day Month Year

If cessation is other than
resignation, please state reason* Voluntary details.
† Directors only.

A serving director, secretary etc must sign the form below.

Signed

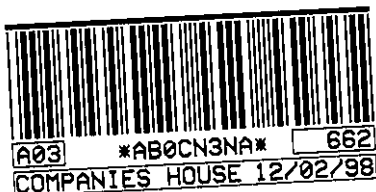
Date

8/2/98

(by a 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 queryMrs Lyn C Colloff
Windsor House
Telford Centre
Telford TF3 4NB
Tel: 01952 292929 ext.2238
DX : 28079 Telford

Co

A03 *AB0CN3NA* 662
COMPANIES HOUSE 12/02/98When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**