



Please complete in typescript,
or in bold black capitals

288b

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

Company Number

2150733

Company Name in full

Gan Assurance & Pension Services Limited



* F288BD40 *

Resignation form

Date of resignation

Day Month Year

11 03 98

Resignation as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ROBERT LESLIE

Surname

GREEN

†Date of Birth

Day Month Year

05 02 45

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

25/3/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

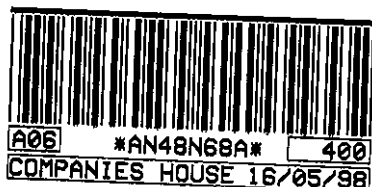
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MR S TAYLOR, GAN LIFE HOLDINGS PLC, GAN HOUSE, HARLOW, CM20 2EW

Tel 01279 626262

DX number

DX exchange



A06 *AN48N68A* 400
COMPANIES HOUSE 16/05/98

When you have completed and signed the form please send it to the
registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh