

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Number		Gan Assurance & Pension Services Limited								
Company Name in full										
* F288	BD40 *									
Resignation form	n		_Day	Month	Year	_				
	Date o	f resignation	29	11	96					
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	NAME	MR *Honours etc								
	F	orename(s)	MARTIN IAN							
notified to Companies Hou	ıse.	Surname	BROWNSTEIN							
			Day	Month	Year					
†Date of Birth			06	09	47					
If ces resig										
			A servi	ng direc	tor, sec	retary	etc mı	ıst sign the 1	forr	n below.
* Voluntary details. † Directors only.		Signed				ryn		Date	e	1/1491
			(by a s ervi	n g director /	secretary /	adn ninistr	ator / ad m	inistrative receiver	r / rec	reiv er manager / receiv er)
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

Registrar of Companies at:

for companies registered in Scotland

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

Form revised March 1995

COMPANIES HOUSE 09/12/96