



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

2199286

Company Name in full

DIRECT LINE LIFE INSURANCE COMPANY LIMITED



* F 288BE 60 *

Resignation form

Date of resignation

Day	Month	Year
22	07	1997

Resignation as director

as secretary

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

NAME

*Style/Title

MR

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

JOHN HOWARD

Surname

WEBB

† Date of Birth

Day	Month	Year
04	01	1934

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

John H. Webb

Date

31/7/97

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

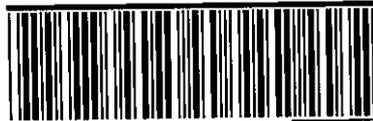
Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

3 EDRIDGE ROAD, CROYDON, SURREY, CR9 1AG

Tel

DX number

DX exchange



A16 *AMI35XZI* 242
COMPANIES HOUSE 05/08/97

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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh