



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



* F288BE60 *

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

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

LYNDON MORGAN

Surname

THOMAS

† Date of Birth

Day Month Year

07 08 1947

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Lyndon H. Morgan

Date

31/7/97

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

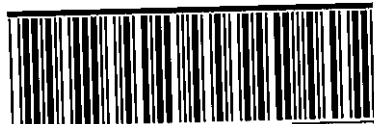
Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

3 EDRIDGE ROAD, CROYDON, SURREY, CR9 1AG

Tel

DX number

DX exchange



A16 *AMI38XZL* 245
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