

BLUEPRINT

OneWorld

288b⁴**Terminating appointment as director or secretary**

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2614456

Company Name in full

Five Arrows Life Limited

Date of termination of appointment

Day		Month		Year			
1	6	0	1	2	0	0	8

as director

X

as secretary

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Surname

NMR Secretaries Limited

† Date of Birth

Day		Month		Year			

A serving director, secretary etc must sign the form below

Signed

Amberley

Date

16.1.08

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details

† Directors only

** Delete as appropriate

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

Anne-Marie Sizer, N M Rothschild & Sons Limited, New

Court, St Swithin's Lane, London, EC4P 4DU

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

THURSDAY



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17/01/2008

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COMPANIES HOUSE