

288b

Please complete in typescript, or in bold black capitals

Resignation of director or secretary

Company Number	2638489
Company Name in full	Sun Life OLAC Limited
*F288BD40 *	
Resignation	
form	Day Month Year
Date of resignation	12 02 97
Resignation as director	as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / Title	Mr *Honours etcLLB; FCIS
Please insert details as Forename(s)	Ian David Lea
previously notified to Surname Companies House.	Richardson
	Day Month Year
† Date of Birth	
If cessation is other than resignation, please state reason	
A	serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. Signed	May Hitchon. Date 21.02.97
(by a serving d4:	ector/secretary/administrator/administrative-receiver/receiver manager/receiver
Please give the name address	C.M. Driscoll

107 Cheapside

DX number

LONDON EC2V 6DU

for companies registered in Scotland

A10 *AG53QTK1* 227 COMPANIES HOUSE 27/02/97

telephone number and, if available,

a DX number and exchange of the person Companies House should

contact if there is any query

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

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

DX exchange

Tel 0171 606 7788

DX 235 Edinburgh