

Please complete in typescript, or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company N	umber	02665937
Company Name in full		UK Life Consultants Limited
	l	
		Day Month Year
Date of termination of appointment		2 6 0 1 2 0 0 1
as	director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Sty	rle / Title	Mr *Honours etc
Please insert Forename(s) details as	name(s)	Andrew William
notified to	Surname	Bentley
Companies House. †Date	e of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
	Signed	Date 26/01/2001
* Voluntary details. † Directors only. **Delete as appropriate		(**serving director / secretary / aXXXXXX 1XXXXXXXXXXXXXXXXXXXXXXXXXXXX
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.		The Company Secretary, Budget House, Bretton Way, Bretton, Peterborough Cambridgeshire PE3 8BG
		Tel

A29 COMPANIES HOUSE

Form revised 1999

01/02/01

DX number

Registrar of Companies at:

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX exchange

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