

288b

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

Company Number CHFP055

2970583

Company Name in full

Life Assurance Holding Corporation Limited

		Day	,	Mor	nth		Υ	ear				
Date of termination of appointment		3	1	1	2	2	0	0	1			
	as director	✓				8	as s	ecre	tary	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)	Richard Michael										
	Surname	Kernan										
		Day Month Year										
	†Date of birth	1	3	1	2	1	9	4	0			

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

Signed

(** serving director / secr y / administrator / administrative receiver / receiver manager / receiver)

Date

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

Mr Norman Reid Windsor House **Telford Centre** Shropshire TF3 4NB

Cc COMPANIES HOUSE 05/01/02

Vhen you have completed and signed the form please send it to companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

[†] Directors only.

Delete as appropriate.