Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

(NOT for appointment (use Form 288a) or change

Terminating appointment as director or secretary

288b

of particulars (use Form 288c))

Company Number

2970583

Company Name in full

Life Assurance Holding Corporation Limited

Day Month Year Date of termination of appointment 010 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark x both boxes. NAME *Style / Title *Honours etc Mr Please insert details as Forename(s) Frederick James previously notified to Surname Companies House. Sievert

Day Month Year †Date of Birth 9

Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Date

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

(** serving director/secretary/advantstrator/samonnes-serving director/secretary/advantstrator/samonnes-serving

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG Ref: C3/ALT/1391663

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

2000

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

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.



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