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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2970583

Company Name in full

Life Assurance Holding Corporation Limited

Date of termination of appointment

Day Month Year

24 08 2004

as director

x

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Jonathan James

Surname

Yates

Day Month Year

†Date of Birth

1 7 0 5 1 9 6 1

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Alan Helle

Date

25/8/2004

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

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.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG
Ref: C3/ALT/1391675

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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
Companies registered in England and Wales

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

DX 235 Edinburgh

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COMPANIES HOUSE

07/09/04

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