

**CHFP055** 

## 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 2970583

**Company Name in full** 

**Life Assurance Holding Corporation Limited** 

		Day	Month	_	Year			
Date of termination of appointment		3 0 0 1 2 0 0 4						
	as director	✓		<b>√</b> a	s secretary	✓ Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.  ✓ Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.  ✓ Please mark the appropriate box. If terminating appropriate box. If the appropriate box is the appropriate box. If the appropriate box is the appropriate box. If the appropriate box is the appropriate box is the appropriate box. If the appropriate box is the appropriate box		
NAME	*Style / Title	Mr		-		*	Honours etc	LLB. CA.
Please insert details as previously notified to Companies House.	Forename(s)	Norman Haydn						
	Surname	Reid		-				
		Day	Month		Year			
	†Date of birth	1 6	0 3	1	9   4   8			

*	Voluntary	details
	v Oldinai y	uctans

† Directors only.

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

Paul Shakespeare Windsor House

**Telford Centre** 

01952 523238

**Shropshire** 

TF3 4NB

Date

(\*\* 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

Con

04/02/04 **COMPANIES HOUSE** 

Signed

nen you have completed and signed the form please send it to mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 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

Delete as appropriate.