



BLUEPRINT
Company Secretary

288b

RESIGNATION of 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



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

18 01 96

Resignation as director



as secretary

☐

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

The Honorable

*Honours etc

Hon.

Please insert details as previously notified to Companies House.

Forename(s)

Clive Patrick

Surname

Gibson

† **Date of birth**

Day Month Year

24 01 48

If cessation is other than resignation, please state reason

A serving ^{Assistant}director, secretary etc must sign the form below.

Signed

Lyn C Colloff

Date

23-9-96

* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Lyn C Colloff (Mrs)

Windsor House

Telford Centre

Telford

TF3 4NB

Tel : 01952 292929 ext 2238

DX : 28079 Telford



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COMPANIES HOUSE 26/09/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh