

## 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  
formDate of resignation  
Day Month Year  
30 04 98

Resignation as director



as secretary

Please mark the appropriate box. If resignation is 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)

Michael J

Surname

Nocera

†Date of birth

Day Month Year  
19 12 45

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

Date

12.5.98

(by a 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

Mrs Lyn C Colloff  
Windsor House  
Telford Centre  
Telford TF3 4NB  
Tel: 01952 292929 ext.2238  
DX : 28079 Telford

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A40 \*AMSI967S\* 694  
COMPANIES HOUSE 15/05/98

When you have completed and signed the form please send it to  
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