

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** 

Company Name in full

2970583

Life Assurance Holding Corporation Limited

		Day	Month	Year				
Date of termination	of appointment	2   5	0   7	2   0   0   3				
	as director	✓		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	*Style / Title	Sir			*Honours etc			
Please insert	Forename(s)	Mark	Aubrey					
details as previously notified to	Surname	Weinberg						
Companies House.		Day	Month	Year				
	†Date of birth	0   9	0 8	1 9 3 1				

<ul> <li>Voluntary detail</li> </ul>	ils	deta	ary d	unt	/ol	* \	٠
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A serving director, secretary etc must sign the form below.

Signed

Date

DX 235 Edinburgh

(\*\* serving director / servetary / ministrator / 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

COMPANIES HOUSE

26/07/03

Windsor House **Telford Centre** Shropshire TF3 4NB Tel: 01952 523245

DX Number: 28079, Exchange: Telford

for companies registered in Scotland

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

<sup>†</sup> Directors only.

Delete as appropriate.