



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

3063969

Company Name in full

THE ASSOCIATION OF
FRIENDLY SOCIETIES

Date of termination of appointment

Day Month Year

1 4 10 2005

as director



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)

ROBERT GLEN

Surname

THOMSON

Day Month Year

†Date of Birth

3 0 0 8 1 9 4 3

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

Signed

[Signature]

Date

26/10/05

17/10/05

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public

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

JULIE SMITHSON - AFS ADMINISTRATOR
AFS - 51 GRESHAM STREET LONDON
EC2V 7HQ Tel 020 7216 7436

DX number

DX exchange

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

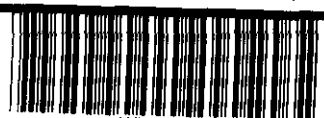
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh



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COMPANIES HOUSE 27/10/2005

Registrar of Companies,
Companies House,
Crown Way,
Cardiff.
CF14 3UZ