

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03087584			
Virgin Money Life Limited	· · · · · · · · · · · · · · · · · · ·	- <u>-</u>	
			 _

		Day Month Year
Date of terminatio	n of appointment	1 1 0 7 2 0 0 5
	as director	X 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	Forename(s)	Dean Edward
previously notified to Companies House.	Surname	Miller
	† Date of Birth	Day Month Year 1 6 0 2 1 9 6 3

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



A18
COMPANIES HOUSE

0460 22/07/05 Marile.

Date

18/07/05.

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

United Kingdom Tel 0207 933 3208	DX number	DX exchange	
		Tel 0207 933 3208	
Tain Campbell, 30 St Mary Axe, London, EC3A 8EP,	United Kingdom	n	
Tain Gamball 20 Ch Man 22 Tanday 7002 OFF	Iain Campbell,	30 St Mary Axe, London, EC3A 8EP,	

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

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

for companies registered in Scotland DX 235 Edinburgh