

BLUEPRINT

OneWorld

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.

CHFP010

Company Number

3104670

Company Name in full

ST ANDREW'S LIFE ASSURANCE PLC

Date of termination of appointment

Day		Month		Year			
3	0	0	6	2	0	0	7

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
previously notified to
Companies House

Forename(s)

Thomas

Surname

Woolgrove

† Date of Birth

Day		Month		Year			
0	6	1	0	1	9	7	0

A serving director, secretary etc must sign the form below

Signed



Date

13/07/2007

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

Mr P J Veale, Company Secretary, 33 Old Broad

Street, London, EC2N 1HZ

Tel	020 7321 1146
Fax	020 7321 1425

DX number 42626

DX exchange CHEAPSIDE

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

WEDNESDAY



ARF7NRJK

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25/07/2007

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COMPANIES HOUSE