

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	1	2007

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

CBE

Please insert details as previously notified to Companies House

Forename(s)

Michael Rodney Newton

Surname

Moore

† Date of Birth

Day	Month	Year
1	5	031936

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

7/1/08

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

\* 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

Mr P J Veale, Company Secretary, 33 Old Broad

Street, London, EC2N 1HZ

Tel	Tel 020 7321 1146
Fax	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**  
for companies registered in England and Wales**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland**DX 235 Edinburgh**

THURSDAY



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10/01/2008

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COMPANIES HOUSE