

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or secretary**

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

3116645

Winterthur Life UK Limited

Date of termination of appointment

Day Month Year

2 4 0 6 2 0 0 3

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)

Clifton Adrian

Surname

Melvin

† Date of Birth

Day Month Year

1 8 0 8 1 9 5 4

\* 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.

Signed

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

*Jenny Pomroy*

Date

25/06/03

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

Jenny Pomroy, Assistant Company Secretary, Winterthur

Way, BASINGSTOKE, Hampshire, RG21 6SZ, England

Tel Tel: 01256 798 508  
Fax: 01256 798 273

DX number 122361

DX exchange Basingstoke 8

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**



A33  
COMPANIES HOUSE

\*ASASNM9M\*

0441  
01/07/03