

BLUEPRINT

OneWorld

288b

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

3 0 0 4 2 0 0 7

as director

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes

NAME

* Style / Title

Mrs

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Sandra Judith

Surname

Basaran

† Date of Birth

Day Month Year

2 1 0 4 1 9 6 1

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

Signed

Date

27/04/07

* Voluntary details

† Directors only

** Delete as appropriate

(** deleting 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

Jenny Pomroy, Assistant Company Secretary, Winterthur

Way, BASINGSTOKE, Hampshire, RG21 6SZ, England

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

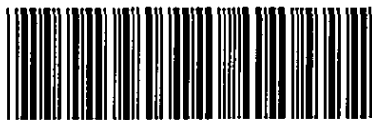
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



APL7FQFB

A08

15/06/2007

299

COMPANIES HOUSE

FRIDAY