

Please complete in typescript, or in bold black capitals

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000 Company Number		of particulars (use Form 288c))			
		3116645			
Comp	any Name ın full	Winterthur Life UK Limited			
		•	_		
		Day Month Year			
Date of termination of appointmen		1 1 0 4 2 0 0 8			
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes			
NAI	ME *Style / Title	Mr *Honours etc			
Please insert details as previously notified to Companies House	Forename(s)	Andrew Mark			
	Surname	Parsons			
		Day Month Year			
	<sup>†</sup> Date of Birth	1 8 0 1 1 9 6 5			

· Voluntary details	kenylin	Date	17-04 2008
† Directors only ** Delete as appropriate	(** seame director / secret	tary (administrator / administrative rec	ever / receiver manager / receiver)
You do not have to give any contac	t		
information in the box opposite but if you do, it will help Companies			
House to contact you if there is a		· · · · · · · · · · · · · · · · · · ·	
query on the form. The contact information that you give will be visible to searchers of the public.	· · · · · · · · · · · · · · · · · · ·	Tel	A SMALL A SHANNEY MAN TO SHANNEY MAN
recent of the public	DX number	DX exchange	
	When you have co	moleted and signed the form	n please send it to the

A serving director, secretary etc must sign the form below

A27

238 22/04/2008 COMPANIES HOUSE

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

or LP - 4 Edinburgh