

## 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

$\sim$ U	FP055

**Company Number** 

3146254

**Company Name in full** 

Friends Provident The Blue Line Limited

		Day	Month	Year			
Date of termination of appointment		0 1	1 0	2 0 0 1	1		
	as director	✓		as secreta		Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.	
NAME	*Style / Title	Mr			*Honours etc	FCA	
Please insert details as previously notified to Companies House.	Forename(s)	Roger Michael					
	Surname	Whiffin					
		Day	Month	Year			
	†Date of birth	0 6	0 8	1   9   4   2	2		

Signed

A ser∕ring director, secretary etc must sign the form below. Date

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



COMPANIES HOUSE

11/10/01

Form revised 1999

Mrs Diana Monger Friends Provident plc Pixham End Surrey RH4 1QA

When you have completed and signed the form please send it to 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

Voluntary details.

<sup>†</sup> Directors only.
\*\* Delete as appropriate.