288b

Terminating appointment as director or secretary

Please complete in typescript.

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

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or	in	bold	black	cap	oitais	

CHFP055

Company Number 3232514

Company Name in full | Liverpool Victoria Insurance Company Limited

		Day Month	Year		
Date of termination of appointment		2 5 0 7	2 0 0 5		
	as director	Please mark the appropriate box. It appointment as a director and secretary boxes.			
NAME	IAME *Style / Title	Mr.		*Honours etc	CA
Please insert	Forename(s)	Stephen Andrew Maran			
details as previously notified to	Surname				
Companies House.		Day Month	Year		
	†Date of birth	1 6 0 5	1 9 4 0		

Signed

ecretary 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

> 19/08/05 COMPANIES HOUSE

Susan Balfour Liverpool Victoria Friendly Society Ltd **County Gates Bournemouth** BH1 2NF

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

Form revised 1999

^{*} Voluntary details.

[†] Directors only.

Delete as appropriate.