

RESIGNATION of 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

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Company Number

3456361

Company Name in full

Old Mutual Financial Services (UK) plc

Resig	nation
form	

Date of resignation

Year 0

Resignation as director

Day

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

288

NAME

*Style / Title

Forename(s)

Christopher Nigel

Month

*Honours etc

Please insert details as

previously

notified to Companies House. Surname

Blatchly

Day

Month

Year

†Date of birth

0 3 5

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

Delete as appropriate.

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

Signed

Date

(** by a serving 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



18/07/00

N C Wallis Gerrard Group plc Cannon Bridge 25 Dowgate Hill London EC4R 2GN

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wale or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE