

CHFP055

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

Company Number

Old Mutual Financial Services (UK) plc

3456361

Company Name in full

Resignation						
form			Day	Month	Year	
Please insert details as previously notified to Companies House.	Date of resignation		1 5	0 5	2 0 0 0	
	Resignation as director		✓ as secretary		as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
	NAME *Style / Title		Mr			*Honours etc
		Christopher John Leon				
	Surname		Moorsom			
		Day Month Year				
		†Date of birth	1 5	0 5	1 9 4 3	
	sation is othe ation, please	er than e state reason				

*	Voluntary	details
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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



Form revised July 1998

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate.