

288b

Please complete in typescript, or in bold black capitals

Company Number 3456361

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

CHFP055	HFP055 Company Number		3456361								
Company Name in full		Old Mutual Financial Services (UK) plc									
			Day	Month	1	Υe	ar				
Date of termination of appointment			0 7	0 4	2	0	0 1				
		as director	✓			as se	ecretary			e mark the appropriate box. If terminating ntment as a director and secretary mark b	
	NAME	*Style / Title	Mr					*H	lonours etc		
Please inser	rt	Forename(s)	Fillings								
details as previously notified to		Surname									
Companies	House.										
		†Date of birth	0 7	1	1	9	4 9				
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* Voluntary de			A serving director, secretary etc must sign the form below.								
** Delete as ap		Signed	\neg		-	ے ل	M	_	Da	ate	9/4/2001
		(** serving directo r / 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			N C Wallis Gerrard Group plc Cannon Bridge 25 Dowgate Hill London EC4R 2GN								

Form revised 1999

COMPANIES HOUSE

11/04/01

contact if there is any query

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