

288b

Terminating appointment as director or secretary (NOT for annointment (use Form 288a) or change

Please complete in typescript, or in bold black capitals		of particulars (use Form 288c))
CHFP055 Company Number		3456361
Co	ompany Name in full	Old Mutual Financial Services (UK) plc
Date of ter	mination of appointment	Day Month Year 0 4 0 4 2 0 0 0
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both
	NAME *Style / Title	Mr *Honours etc
Please insert	Forename(s)	Ian Nicholas
details as previously notified to Companies Hou	Surname	Sutton
	rse. †Date of birth	Day Month Year
* Voluntary details. † Directors only. ** Delete as approp	Signed	A serving director, secretary etc must sign the form below. Date /7/10/2000 (** 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		N C Walfis 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

Form revised 1999

COMPANIES HOUSE

0158

20/10/00

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