



# 288b

## 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

CHFP055

Company Number 3492137

Company Name in full Professional Underwriters for Life and Special Expenses Limited

### Resignation form

Date of resignation

Day	Month	Year
1	1	0 5 1 9 9 9

Resignation as director



as secretary



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

NAME \*Style / Title

\*Honours etc

Forename(s)

Simon David Winston

Surname

Johnson

Please insert  
details as  
previously  
notified to  
Companies House.

†Date of birth

Day	Month	Year
0	2	0 1 1 9 5 5

If cessation is other than  
resignation, please state reason

Removed by ordinary resolution

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*[Signature]*

Date

17/11/99

(\*\* 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

Anita Hasler  
PULSE  
3rd Floor, 85 Gracechurch Street  
London EC3V 0AA

Tel: 0171 626 6125



A34  
COMPANIES HOUSE

\*A7SJMLJI\*

0330  
18/11/99

rcode

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**