



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number

3917594

Company Name in full

Friends Provident Pension Solutions  
Direct Limited

# 288b

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

Date of termination of appointment

Day		Month		Year			
0	4	0	2	2	0	0	2

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes.

NAME \*Style / Title

Mr

\*Honours etc

FCA

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Roger, Michael

Surname

Whiffin

†Date of birth

Day		Month		Year			
0	6	0	8	1	9	4	2

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

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

Signed

Date

19/3/02

(\*\* 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

Mrs. Diana Monger  
Friends Provident plc  
Pixham End  
Dorking  
Surrey  
RH4 1QA  
01306 653026



A17  
COMPANIES HOUSE

0382  
20/03/02

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**