



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP055      **Company Number** 3917594  
**Company Name in full** Friends Provident Pension Solutions Direct Limited

Date of termination of appointment

Day		Month		Year			
0	1	1	0	2	0	0	1

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

10 October 2001

(\*\* 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



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**