

Package: 'Laserform'
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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4560778

Company Name in full

RESOLUTION LIFE LIMITED

Date of termination of appointment

Day	Month	Year
2	4	0 5
2	0	0 4

as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

TRUSEC LIMITED

†Date of Birth

Day	Month	Year

* Voluntary details.
† Directors only.
**Please delete as appropriate

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.

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

Signed

C. Loney

Date

24/05/04

(** serving director only)

Slaughter and May (Ref:JCXT/LXP/KMAM) cow_21928110014_288b_280504.1dd
One Bunhill Row
London EC1Y 8YY

DX number

Tel Tel: 020 7600 1200

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

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**



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COMPANIES HOUSE
Laserform International 02/00

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08/06/04