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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

5139897

Company Name in full

Cannon Life No. 1 (UK) Limited

Date of termination of appointment

Day Month Year

1 3 1 0 2 0 0 5

as director

x

as secretary

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

Mr

*Honours etc

Forename(s)

John

Surname

Storey

Day Month Year

†Date of Birth

0 8 0 1 1 9 6 8

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

Signed

Date

13/10/2005

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Simmons & Simmons

CityPoint, One Ropemaker Street, London, EC2Y 9SS

1EB5D81

Tel 020 7628 2020

DX number DX Box 12 DX exchange Chancery Lane London

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.

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



LD6
COMPANIES HOUSE

139
21/10/2005