

Please complete in typescript, or in bold black capitals.

CHFP001

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

Comp	any Number	5139897				
Company Name in full		CANNON LIFE NO.1 (UK) LIMITED				
		Day Month Year				
Date of termination of appointment		2 7 0 5 2 0 0 4				
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	*Style / Title	*Honours etc				
Please insert details as previously notified to Companies House.	Forename(s)					
	Surname	INSTANT COMPANIES LIMITED				
	†Date of Birth	Day Month Year				

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

S	i	a	n	e	d
•		3		·	•



† Directors only.
\*\*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.



Form revised 1999

(Authorised Signatory of INSTANT COMPANIES LIMITED)

Date

27th May 2004

JORDANS LIMITED  21 ST THOMAS STREET, BRISTOL					
DX number	DX exchange	<u> </u>			

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland