Package: 'Laserform' by Laserform International Ltd.

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

†Date of Birth

Signed

5139897

Company Name in full

Cannon Life No.1 (UK) Limited

			Day	Month	Year		
Date of termination of appointment			1,3	110	2005	5	
		as director	х		as secretary		k the appropriate box. If terminating It as a director and secretary mark
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	Mr			*Honours etc	
		Forename(s)	James	Paul			
	ise.	Surname	Flahe	rty			
			Day	Month	Vear		

 Voluntary details. 	arv details.
--	--------------

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.

Laserform International 02/00



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

Date

ecretary/administrator/administrative_receiver/receiver_manager/receiver)

Simmons & Simmons

0

CityPoint, One Ropemaker Street, London, EC2Y

1EB5D99

Tel 020 7628 2020

DX number DX Box 12 DX exchange Chancery Lane London

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

for companies registered in Scotland

DX 235 Edinburgh

2005

[†] Directors only.

^{*}Please delete as appropriate