

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

212159

Company Name in full

AEGON Investment Management UK ltd

Date of termination of appointment

Day		Month		Year			
0	2	0	8	2	0	0	4

as director

☒

as secretary

☐

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

NAME

* Style / Title

Mrs

* Honours etc

BSc

Please insert details as
previously notified to
Companies House.

Forename(s)

Gillian Wendy

Surname

Hay

† **Date of Birth**

Day		Month		Year			
0	2	0	8	1	9	6	1

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

Signed

Gillian Wendy Hay

Date

17/8/2004

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

* Voluntary details.

† 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.

Tel

DX number

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

