



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055

Company Number **Z4 SZ4**

Company Name in full **THE STANDARD LIFE ASSURANCE COMPANY**

Date of termination of appointment

Day	Month	Year
3	0	0
4	2	0
	0	2

as director



as secretary



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

NAME *Style / Title

*Honours etc

CBE

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Norman

Surname

LESSELS

†Date of birth

Day	Month	Year
0	9	0
2	1	9
	3	8

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

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

Peter W Somerville

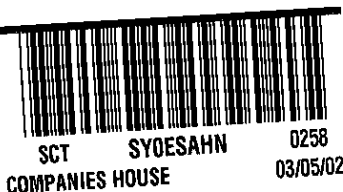
Date

1 MAY 2002

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

Peter W Somerville
Joint Secretary
The Standard Life Assurance Company
Standard Life House
30 Lothian Road
EDINBURGH
EH1 2DH
Tel No: 0131 245 9000
Fax No: 0131 245 53 53
e-mail: peter_somerville@standardlife.com

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

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**