



BLUEPRINT  
Company Secretary

# 288b

## 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

CHFP055 Company Number **Z4 SZ4**

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

Date of termination of appointment  
Day Month Year  
**3 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.

*[Handwritten signature]*  
**Signed**

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



When you have completed and signed the form please send it to  
**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**