

BLUEPRINT

OneWorld

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

CHFP010

Company Number

Z4

Company Name in full

The Standard Life Assurance Company 2006

Date of termination of appointment

Day		Month		Year	
2	9	0	1	2	0
				0	8

as director

X

as secretary

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

* Style / Title

* Honours etc

MA, FIA, FIAA, ASA

Please insert details as previously notified to Companies House

Forename(s)

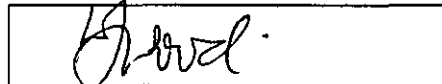
Trevor John

Surname

Matthews

† Date of Birth

Day		Month		Year	
2	5	0	3	1	9
				5	2

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

21/01/07

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Julie Reith, Standard Life plc, Standard Life House,

30 Lothian Road, Edinburgh, EH1 2DH

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**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

THURSDAY



SCT

S36APWTP

31/01/2008

1623

COMPANIES HOUSE