

288b

DX 235 Edinburgh

RESIGNATION of director or secretary

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

Company Number			er Z4	Z4							
SCT *SLAQDFX2* 158 COMPANIES HOUSE 30/04/99				STANDAI	RD LIFE	ASSUF	RANCE COMPAI	NY			
Resignation	- 11 55										
form			Day	Month	Year						
	Date of resignation		n 27	04	99						
Resignation as director			r	✓ as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.				
	NAME	*Style / Title	e Mr				*Honours etc				
Please insert details as previously notified to		Forename(s) Nicho	Nicholas Christopher Dwelly							
		Sumame	KUEN	KUENSSBERG							
Companies House.			Dav	Month							
		†Date of birth	Day 28	10	Year 42						
If cessation is other than			Retirer	Retirement							
* Voluntary details. † Directors only. A serving director, secretary etc must sign the form below.											
Signed (rúa	Sin	Asi	/ Dat	te	30.4.9	1)	
			(by a servin	g director / se	cretary / adr	ministrator /	administrative receiver	/ receiv	er manager / rec	eiver)	
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query				Peter W Somerville Joint Secretary THE STANDARD LIFE ASSURANCE COMPANY Standard Life House 30 Lothian Road EDINBURGH EH1 2DH							
Companies House receipt date barcode				Tel No. 0131 245 9000 When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							
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for companies registered in Scotland