

288

Please complete in typescript, or in bold black capitals

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

CHFP055 Comp	ompany Number	172756
Company Name in full		Friends' Provident Managed Pension Funds Limited
Date of termination	of appointment	Day Month Year 1 9 0 6 2 0 0 1
	as director	 Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr *Honours etc BSc, FIA
Please insert letails as previously notified to Companies House.	Forename(s)	Keith
	Surname	Satchell
		Day Month Year
	†Date of birth	0 3 0 6 1 9 5 1

Mrs Diana Monger

Surrey RH4 1QA

Pixham End

Dorking

Friends' Provident Life Office

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

Date

rector / 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

COMPANIES HOUSE

23/06/01

Signed

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

Form revised 1999

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.