

288b

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

Company Number **172756**

Company Name in full **Friends' Provident Managed Pension Funds Limited**



* F 2 8 8 B C 5 0 *

**Resignation
form**

Date of resignation

Day	Month	Year
01	06	99

Resignation as director



as secretary



*Please mark the appropriate box. If resignation is as
a director and secretary mark both boxes.*

NAME *Style / Title

Mr

*Honours etc

FPMI

Please insert
details as
previously
notified to
Companies House.

Forename(s)

David John

Surname

Newman

†Date of birth

Day	Month	Year
17	05	43

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

Date

1 June 99

(by a 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

**Mrs Diana Monger
Friends' Provident Life Office
Pixham End
Dorking
Surrey
RH4 1QA**



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COMPANIES HOUSE 04/06/99

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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
for companies registered in Scotland **DX 235 Edinburgh**