



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

382817

Company Name in full

P&O PENSION FUNDS INVESTMENTS LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

15 01 97

Resignation as director

/

as secretary

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

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

RICHARD LESLIE

Surname

MARTIN

†Date of Birth

Day Month Year

05 10 40

If cessation is other than resignation, please state reason

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

Signed

Date

21/01/1997

* Voluntary details.

† Directors only.

(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.

J E T MORRIS, P&O PENSIONS DEPT

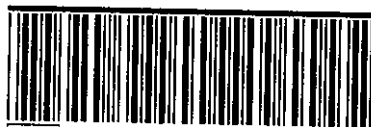
DORLAND HOUSE, 14-16 REGENT STREET, LONDON

SW1Y 4PH

Tel 0171 283 8000

DX number

DX exchange



A15 *AWXLVSKV* 354
COMPANIES HOUSE 22/01/97

When you have completed and signed the form please send it to the Registrar of Companies at:

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