



Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **P&O PENSION FUNDS INVESTMENTS LIMITED**

Company Number: **00382817**



Received for filing in Electronic Format on the: **10/05/2007**

X12BNPF2

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **07/03/2007**

Name: **MR NICHOLAS LAWRENCE LUFF** *Date of Birth:* **11/03/1967**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**