



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

00382817

Company Name in full

P&O PENSION FUNDS INVESTMENTS LIMITED

Date of termination of appointment

Day Month Year

1 2 0 3 2 10 0 3

as director

☐

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

JOANNE ELIZABETH

Surname

CURIN

Day Month Year

†Date of Birth

2 3 0 5 1 9 5 8

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

Signed

*MS R Powell*

Date

24/3/03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a fax number and Exchange of  
the Companies House should  
contact

MS R POWELL, P&O PENSIONS DEPARTMENT

247 TOTTENHAM COURT ROAD, LONDON

W1T 7HB

Tel 020 7283 8000

DX number

DX exchange

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

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



A42  
COMPANIES HOUSE

0538  
05/04/03

A20  
COMPANIES HOUSE

0060  
26/03/03

Form revised 1999