



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

RESIGNATION of 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



Resignation form

Date of resignation

Day Month Year

09 03 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

SIR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER GRENVILLE

Surname

CAZALET

†Date of Birth

Day Month Year

26 02 29

If cessation is other than
resignation, please state reason

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

Signed

Date

11/3/99

* 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 DEPARTMENT

DORLAND HOUSE, 14-16 REGENT STREET, LONDON

SW1Y 4PH

Tel 0171 283 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, 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



Form revised March 1995