



Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

00382817

Company Name in full

P&O PENSION FUNDS INVESTMENTS LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

01 01 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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JAMES MARY MICHAEL

Surname

KANE

†Date of Birth

Day Month Year

07 10 33

If cessation is other than
resignation, please state reason

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

Signed

Date

5.1.99

* 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



A14 *AZJRCRA* 598
COMPANIES HOUSE 06/01/99