



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
3	0	0
6	2	0
0	0	2

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)

JAMES EDWARD TOWNLEY

Surname

MORRIS

†Date of Birth

Day	Month	Year
1	2	1
0	9	4
5		

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

Signed

R H Barnett

Date

19/7/02

* 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 DX number and Exchange of
the person Companies House should
contact if there is any query.

Ms R Powell, P&O Pensions Controller

247 Tottenham Court Road, London

W1T 7HB

Tel 020 7321 4120

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

