



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number

510399

Company Name in full

English Pension Trustees Limited



* F288BD40 *

Resignation form

Date of resignation

Day Month Year

07 10 98

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Michael James

Surname

NOAKES

† Date of Birth

Day Month Year

08 04 49

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

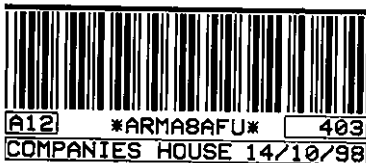
MP Webster

Date

12.10.98.

(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



A12 *ARMASAFU* 403
COMPANIES HOUSE 14/10/98

M P WEBSTER

Norfolk House Wellesley Road

CROYDON CR9 3EB

Tel

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