

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

00683947	
ARG Pension Fund Limited	

Date of termination	n of appointment	Day Month Year   3   1   1   0   2   0   0   8	
	as director	as secretary X 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 Forename(s)		Susan Frances	
previously notified to Companies House	Surname	Griffiths	
	† Date of Birth	Day Month Year	

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

Signed

**Date** 

03 29-10

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

Sue Griffiths, Austin Reed Group Ltd, Station Road, THIRSK, North Yorkshire, YO7 1QH Tel. 01845 573000 Fax: 01845 573061 DX exchange DX number

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

A28 12/11/2008 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

\* Voluntary details † Directors only

\*\* Delete as appropriate