

Please complete in typescript, or in bold black capitals

CHFP029

COMPANIES HOUSE

Form revised 1999

19/12/02

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHIFUZS					
Company Number Company Name in full		6964	60		
		British Vita Pensions Trust Limited			
Date of termination of appointment as director		Day 1 1	Month Year 1 2 2 0 0 2		
		X	as secretary	Please mark the appointment as both boxes.	appropriate box. If terminate a director and secretary mark
NAME Please insert details as previously notified to Companies House.	//E *Style / Title	MR		*Honours etc	
	Forename(s)	ALAN RICHARD			
	Surname	TEAGUE			
	†Date of Birth	Day	Month Year 0 7 1 9 4 7		
Voluntary details. Directors only.	Signed		ring director, secretary etc n	nust sign the form	n below.
** Delete as appropriate			ng director / secretary / administrator / a		eceiver 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.		MR M. R. STIRZAKER, BRITISH VITA CORPORATE CENTRE, OLDHAM ROAD, MIDDLETON, MANCHESTER,			
		M24 2DB			
		Tel 0161 643 1133			
		DX no	(number DX exchange		
		Regis	you have completed and si trar of Companies at: vanies House, Crown Way, (

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh