



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number 696460

Company Name in full British Vita Pensions Trust Limited

Date of termination of appointment

Day	Month	Year
01	05	2002

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MAURICE ALAN

Surname

JONES

†Date of Birth

Day	Month	Year
09	12	1935

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

Signed

M. R. Stirzaker

Date

11/5/02

* 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.

MR M. R. STIRZAKER, BRITISH VITA CORPORATE CENTRE, OLDHAM ROAD, MIDDLETON, MANCHESTER,

M24 2DB

Tel 0161 643 1133

DX number

DX exchange



A03
COMPANIES HOUSE

0310
04/05/02

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