

Form revised 1999

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 Nu	mber 696460
Company Name i	in full British Vita Pensions Trust Limited
	Day Month Year
Date of termination of appoin	
as d	irector as secretary X Please mark the appropriate box. If terminate approintment as a director and secretary mark both boxes.
NAME *Style	/ Title MR *Honours etc
details as Forena previously	ame(s) NEVILLE
notified to Companies House. Su	rname HARRISON
†Date o	Day Month Year f Birth
* Voluntary details. S † Directors only. * * Delete as appropriate	A serving director, secretary etc must sign the form below. igned U.S. Stusch
	(** 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 shot	Tel 0161 643 1133
	DX number DX exchange
A03 **ACIJHAIB** 0308 COMPANIES HOUSE 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

DX 235 Edinburgh

for companies registered in Scotland