

288b

DX 235 Edinburgh

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company Name in full			MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LTD						
Resignatio	n		Day	Month	Year				
form	Date of resignation		01	01	1998]			
	Resignation as director		X	as secre	s secretary Please mark the appropriate a director and secretary ma				
	NAME	*Style/Title	MR			*Honou	rs etc	-	
Please insert det as previously notified to Companies Hous	ails	Forename(s)	ALAN			<u></u>			
		Surname	ROGERS						
	e.		Day	Month	Year			***************************************	
		+ Date of Birth	08	01	1942				
If cessatio resignatio		r than state reason							
* Voluntary details. † Directors only.		Signed	Made	la Ban	LA WI	y etc must s	Dat	e 9/3	3/98
			MR N G BARTON, MNPA LTD, ASHCOMBE HOUSE, LEATHERHEAD,						
Please give the name, address, telephone number and, if available, a			SURREY, KT22 8LQ, ENGLAND						
DX number an	d Exchange of the nies House should		Tel 01372 386000						
contact if there i			DX number 7316 DX exchange LEATHERHEAD						
			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 Card for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB						

for companies registered in Scotland