

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

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

0862615

MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LTD

		Day Month Year		
Date of terminatio	n of appointment	3 1 0 3 2 0 0 7		
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes		
NAME	* Style / Title	Mr * Honours etc		
Please insert details as previously notified to Companies House	Forename(s)	Paul Ian		
	Surname	Hedley		
		Day Month Year		
	† Date of Birth	0,1 1,0 1,9,6,9		

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

Signed

- * Voluntary details † Directors only
- * Directors only
- ** Delete as appropriate

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

THURSDAY	*A80E9QZU*	
1	A46 05/07/2007 674 COMPANIES HOUSE	

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1 14 8	

Date

7-6-07

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

LEATHERHEAD HOUSE, STATION ROAD, LEATHERHEAD, SURREY,

KT22 7ET, ENGLAND

Tel

DX number DX exchange

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