

Please complete in typescript, or in bold black capitals.

CHFP010

288b

Terminating appointment as director or

secretary

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

Company Number 0862615

Company Name in full

MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LTD

Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both NAME * Style / Title * Honours etc Capt MBE Forename(s) FRANK MICHAEL Please insert details as previously notified to Companies House. Surname MARCHANT Day Month Year + Date of Birth 0 0 2 3

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

Signed

- * Voluntary details.
- † 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.



	Walker
v	(4 -

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

Date

7.3.05

LIZ MCQUATER, MNPA LTD, Leatherhead House, States Root.

, LEATHERHEAD,, SURREY, KT22 7€7, TEL 01372 386000

Tel

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh