

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## RESIGNATION of director or secretary

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

881931

A.A. PENSIONS TRUSTEES LIMITED

### Resignation form

Date of resignation

Day		Month		Year			
2	7	0	1	2	0	0	0

Resignation as director

☐

as secretary

☒

Please mark the appropriate box. If resignation is  
as a director and secretary mark both boxes

**NAME** \* Style / Title

MRS

\* Honours etc

APMI

Please insert details as  
previously notified to  
Companies House.

Forename(s)

ELIZABETH ANN

Surname

PEARCE

† Date of Birth

Day		Month		Year			
1	9	0	5	1	9	6	6

If cessation is other than  
resignation, please state reason

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

**Signed**

*Ian Ritchie*

**Date**

11/5/2000

\* 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.

Ian Ritchie , Charter Court, 50 Windsor Road, Slough,

Berkshire, SL1 2HA, United Kingdom

Tel

DX number 130730

DX exchange Slough 7



A22  
COMPANIES HOUSE

0412  
12/05/00

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**