



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

# 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

892077

Company Name in full

OFFICERS' PENSIONS SOCIETY INVESTMENT  
COMPANY LIMITED



\*F288B019\*

### Resignation form

Date of resignation  
Day Month Year  
12 03 99

Resignation as director

as secretary

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

NAME

\*Style / Title

GENERAL SIR

\*Honours etc

~~SIR~~ KCB OBE

Please insert details as previously notified to Companies House.

Forename(s)

~~JOHN~~ ARTHUR JOHN

Surname

ARCHER

†Date of Birth

Day Month Year  
12 12 24

If cessation is other than resignation, please state reason

DECEASED

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

Signed

Date

20/4/99

\* Voluntary details.  
† Directors only.

(by a 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.

MR S P HERMELIN

OFFICERS' PENSIONS SOCIETY, 68 SOUTH LAMBETH ROAD, VAUXHALL  
LONDON SW8 1RL Tel 0171 820 9988

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, CF4 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



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COMPANIES HOUSE 22/04/99

Form revised March 1995