



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

892077

Company Name in full

FORCES PENSION SOCIETY INVESTMENT
COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
06	09	2001

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

AIR COMMODORE

*Honours etc

CVO

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PHILIP JAMES

Surname

WILKINSON

†Date of Birth

Day	Month	Year
08	06	1938

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

Signed

Date

14/11/01

* 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.

MR S P HERMELIN, OFFICE ADMINISTRATOR

FORCES PENSION SOCIETY, 68 SOUTH LAMBETH ROAD

LONDON SW8 1RL Tel 020 7582 1070

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

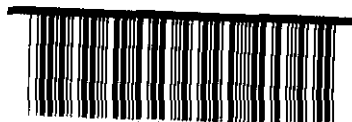
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A16
COMPANIES HOUSE

0483
16/11/01

Form revised 1999