



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

11 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

CAPTAIN

*Honours etc

LVO

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ROBIN STAFFORD

Surname

MARKES

†Date of Birth

Day Month Year

16 06 38

If cessation is other than
resignation, please state reason

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

Signed

Date

2nd July 1999

* 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.

STUART 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 21/07/99

Form revised March 1995