

Please complete in typescript, or CH

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		of particulars (use Form 288c))
Company Number Company Name in full		00922359
		NSPCC PENSION SCHEME LIMITED
		Day Month Year
Date of termination of appointment		1 1 1 2 0 0 4
	as director	as secretary as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA	ME *Style / Title	MRS *Honours etc CBE
Please insert details as previously notified to Companies House.	Forename(s)	ANN
	Surname	SHAW
	[†] Date of Birth	Day Month Year 1 9 0 3 1 9 4 3
		A serving director, secretary etc must sign the form below.
*Voluntary details		Made Date 11/11/04
* Voluntary details. † Directors only. ** Delete as appropriate	to give any centee	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contac nformation in the box opposite but f you do, it will help Companies House to contact you if there is a query on the form. The contact		
nformation that yoursible to searche	ou give will be	Tel 020 7825 2813
enrd		DX number DX exchange
	CG97V*	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

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh

A08 COMPANIES HOUSE

13/11/04