

Please complete in typescript, or in bold black capitals

A20 COMPANIES HOUSE

Form revised 1999

01/08/01

CHFP029

288b

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

	Company Number	968654		
Company Name in full		WIGGINS TEAPE PENSIONS LIMITED		
Date of t	termination of appointment as director NAME *Style / Title	X as secretary		appropriate box. If terminating director and secretary mark
details as previously	Forename(s)	SHAUN DOUGLAS		
notified to Companies Ho	use. Surname	RENNIE		
	†Date of Birth	Day Month Year 2 5 0 7 1 9 6 4		
		A serving director, secretary etc must	t sign the for	m below.
* Voluntary details. † Directors only. ** Delete as appro	Signe	(* Verying director / secretary / administrator / administrator	Date	30. 7. 01
Please give the name, address, telephone number and, if available, a DX number and Exchange of		MARGARET PORTER, ANTALIS GROUP LIMITED, HAZELWOOD HOUSE, LIME TREE WAY CHINEHAM, BASINGSTOKE, HAMPSHIRE, RG24 8WZ		
the person Co contact if there	mpanies House should e is any query.	Tel 01256 490300		
		DX number DX exc	change	

Registrar of Companies at:

for companies registered in Scotland