



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number 968654

Company Name in full WIGGINS TEAPE PENSIONS LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 3 | 0 | 0 |
| 4 | 2 | 0 |
| | 0 | 1 |

as director

X

as secretary

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

Please insert details as previously notified to Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JESMOND ALAN

Surname

JARVIS

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 6 | 0 |
| 1 | 9 | 4 |
| | | 1 |

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

[Signature]

Date

3/5/01

(** serving ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver-manager~~ / receiver)

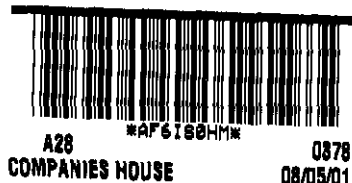
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A J BIRCHALL, ARJO WIGGINS APPLETON, 45 PALL MALL, LONDON, SW1Y 5JG

Tel 0171 941 8063

DX number

DX exchange



Form revised 1999

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