

Please complete in typescript, or in bold black capitals CHWP000

## 288b

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

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	Comp	any Number	974480					
Company Name in full			DRI Pensions Trust Limited					
			Day Month	Year				
Date of termination of appointment			0 1 0 7	2   0   0   8				
		as director	<b>✓</b>	as secretary		ntment as a c	ppropriate box director and sec	
	NAME	*Style / Title	Mr	1	*Honours	etc		
Please insert details as previously		Forename(s)	Neil		· · · · · · · · · · · · · · · · · · ·			
notified to Companies Hou	80	Surname	Bamford		TRACE			
Sompanies Floor	30		Day Month	Year				
		<sup>†</sup> Date of Birth	1 4 0 5	1 9 5 8				

A serving director, secretary etc must sign the form below

Sig	ıned
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You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

03/07/2008

**COMPANIES HOUSE** 

visible to searchers of the public

**Date** 

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Antonio Ventrella, FKI plc, Falcon Works, PO Box 18, Meadow Lane Loughborough LE11 1HJ Tel 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

<sup>\*</sup> Voluntary details

<sup>†</sup> Directors only
\*\* Delete as appropriate