

Please complete in typescript, or in bold black capitals. CHWP000

Com

288b

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

pany Number	01118945	
		

Company Name in full

Tesus	PENSION	TRUSTECS	LIMITED	
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			Day	Month	Year			
Date of termination of appointment		ntment	i 2	0 6	2003			
	as o	irector			as secretary		k the appropriate box. If terminat t as a director and secretary mai	
N	AME *Style	/ Title	Miss			*Honours etc		
Please insert details as previously notified to Companies House.	Forena	ame(s)	NAT) IN E	AMANDA			
	Su	rname	SAN	KAR				
		'	Day	Month	Year			
	†Date o	of Birth		,	1 1 1			

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

* Voluntary details.

† Directors only.
** Delete as appropriate

Date

12.6.03

(** 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.

Nadine Sachar, Testo House Rd. Cheshunt, Hety GN 898L Tel DX number DX exchange

Ct This:

Form I

COMPANIES HOUSE

11/07/03

ien you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh