



288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

Company Number

113029

1130269

Company Name in full

THE NATIONAL ASSOCIATION OF
PENSION FUNDS LIMITED



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day Month Year
21 05 99

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as
a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANDREW CHRISTOPHER

Surname

DAWRANT

†Date of birth

Day Month Year
03 04 45

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

Date

17.5.99

(by a 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

JEAN BINGLEY
NAPF
12-18 GROSVENOR GARDENS
LONDON SW1W 0DH
tel 0171 730 0585

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

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COMPANIES HOUSE 18/05/99