

Please complete in typescript, or in bold CHWP000

14/09/2009

COMPANIES HOUSE

08/09/2009

COMPANIES HOUSE

65

62

Terminating appointment as director or secretary a) or change 38c))

288b

DX 235 Edinburgh

or LP - 4 Edinburgh

black capitals.	(NOT for appointment (use Form 288a of particulars (use Form 28			
Company Number	1204854			

Company Name in full | H. J. HEINZ PENSION TRUST LIMITED

		Day Month Year		
Date of termination of appointment		1 5 0 7 2 0 8 0		
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAM	E *Style / Title	*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	DAVID		
	Surname	NESTOR		
		Day Month Year		
	[†] Date of Birth	2 3 0 7 1 9 5 2		

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

* Voluntary details. † Directors only.	Alli	per ×	Date	4/9/2009
** Delete as appropriate	(** serving director / secret	ary / administrator / adminis	strative receiver	/ receiver manager / receiver)
You do not have to give any contac	t			
information in the box opposite but				
if you do, it will help Companies				
House to contact you if there is a				
The contact				<u> </u>
	Tel			
	DX number	DX exchar	nge	
A0WT1D9M	When you have completed and signed the form please send it to the Registrar of Companies at:			
A20 14/09/2009 65	Companies House,	Crown Way, Cardiff	f, CF14 3UZ	DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF