



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1225876

Company Name in full

ARBUTHNOT PENSIONS AND
INVESTMENTS LIMITED

Date of termination of appointment

Day Month Year

13 05 2003

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PAUL SIMON

Surname

WEINEL

Day Month Year

†Date of Birth

09 07 1946

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

Signed

[Signature]

Date

21/5/2003

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

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

THAMES BRIDGE HOUSE (S.R. CORNACCHIA)
HENLEY - ON THAMES OX ON
RG9 2LN Tel 01491 573966
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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24/05/03