



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 & Investments Limited

Date of termination of appointment

Day	Month	Year
31	12	2006

as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Allan Maurice

Surname

James

†Date of Birth

Day	Month	Year
23	09	1949

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

Signed

J. R. Kaye

Date

23 JAN 2007

* Voluntary details.
† Directors only.
** Delete as appropriate

(** 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.

The Secretary

Arbuthnot House, 20 Ropemaker Street,

London EC2Y 9AR Tel 020 7012 2430

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



A0U2FMHO

A53

24/01/2007

593

COMPANIES HOUSE

Form revised 1999

WEDNESDAY