



**Companies House**

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 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
03	04	2009

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)

John

Surname

Reed

†Date of Birth

Day	Month	Year
08	09	1959

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

Signed

*J. R. Kaye*

Date

7 April 2009

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact

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

J.R. Kaye, 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  
or LP - 4 Edinburgh

