



**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 AND INVESTMENTS LIMITED

Date of termination of appointment

Day	Month	Year
3	1	10
2	0	05

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)

JEFFREY ROBERT

Surname

CORNACCHIA

†Date of Birth

Day	Month	Year
0	6	0
4	1	9
4	8	

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

Signed

*James*

Date

1 November 2005

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

\* 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 information that you give will be visible to searchers of the public record.

The Secretary, Arbuthnot Pensions and	
Investments Ltd., Arbuthnot Hse, 20 Ropemaker St.,	
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

je



A50 COMPANIES HOUSE 08/11/2005