



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 &
INVESTMENT MANAGEMENT LIMITED

Date of termination of appointment

Day Month Year
11 10 2000

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)

DUDLEY GORDON ANDREW

Surname

APPLEBEY

†Date of Birth

Day Month Year
[][][][][][]

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

Signed

[Signature]

Date

11 OCT 2000

* 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.

J. R. CORNACCHIA, THAMES BRIDGE
HOUSE, HENLEY-ON-THAMES
OXON^{R99} Tel 01491-573966
DX number DX exchange



A02
COMPANIES HOUSE

0481
12/10/00

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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