



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

1238923

Company Name in full

ARBUTHNOT PENSION TRUSTEES LIMITED

Date of termination of appointment

Day Month Year
11 06 2008

as director

☐

as secretary

☒

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

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JEREMY

Surname

KAYE

† Date of Birth

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

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

Signed

[Signature]

Date

11 / 6 / 08

* Voluntary details
† Directors only
**Please 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

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

DWF LLP

Centurion House, 129 Deansgate, Manchester, M3 3AA

Tel 0161 603 5000

DX number DX 14313

DX exchange Manchester

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
or companies registered in England and Wales

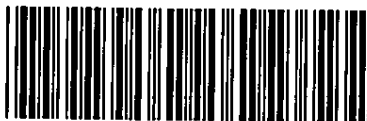
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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COMPANIES HOUSE