

288b

DX 235 Edinburgh

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

A05 *AUSXCBCH* COMPANIES HOUSE 20/05/98

Company Number			1248174				
Company Name in full			KNIGHT FRANK PENSION TRUSTEES LIMITED				
* F288	BE6) *					
Resignation		Day	Month	Year			
form	Date of resignation		30	04	1998		
	Resignation as director		Х	X as secretary Please mark the appropriate box. If resignation is as director and secretary mark both boxes			propriate box. If resignation is as a ary mark both boxes
	NAME	*Style/Title	MR			*Honours etc	;
Please insert deta as previously notified to Companies Hous	ails	Forename(s)	JOHN SUTHERLAND				
	se.	Surname	RICH				
			Day	Month	Year	1	
		+ Date of Birth	14	04	1948		
If cessatio resignatio		than state reason	A servin	ng director	Sacretai	ry etc must sign t	the form below.
Voluntary details.	Xu	m	Thes	Da	ite /8/5/54		
	(by a serving director/secretary/administration/administrative receiver/receiver manager/receiver)						
Please give 1	the nan	ne, address,	NG STA	AFFORD A	LLEN, 20) HANOVER SQUA	ARE, LONDON, W1R OAH
telephone number and, if available, a DX number and Exchange of the							
person Compa	anies House should		Tel 0171 629 8171 X2598				
	, am., y -q	· 3 ·	DX num	ber		DX exchange	
	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales						

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

for companies registered in Scotland