

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

1297941

Hanson Pension Trustees Limited

		Day Month Year
Date of termination of appointment		0 6 1 2 2 0 0 7
	as director	as secretary X 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)	Paul Derek
	Surname	Tunnacliffe
	† Date of Birth	Day Month Year

Signed

* Voluntary details

† Directors only

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



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

Date

6/12/07

DX 33050 Cardiff

ving director secretary/administrator/administrative receiver/receiver manager/receiver)

1 Grosvenor Place, London, SW1X 7JH 020 7259 4156 Tel Tel 020 7235 3455

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Fax

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate