

288b

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

Company Number

1302551

Company Name in full

AMPHENOL-BORG PENSION TRUSTEES LIMITED



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

01 03 99

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JOHN BRIAN

Surname

BACKHOUSE

† Date of birth

Day Month Year

18 09 40

If cessation is other than resignation, please state reason

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

Signed



Date

29 March 1999

Martin Loeffler

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

BAKER & McKENZIE, SOLICITORS

100 NEW BRIDGE STREET
LONDON EC4V 6JA
Ref: MJEH/SXC
Tel: 0171 919 1948

* 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.



A33 *AI704FBT* 677
COMPANIES HOUSE 08/04/99

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

or

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

for companies registered in Scotland

DX 235 Edinburgh