

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1302551

Company Name in full

AMPHENOL-BORG PENSION TRUSTEES LIMITED

Date of termination of appointment

Day	Month	Year
23	07	2007

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)

MARTIN HANS

Surname

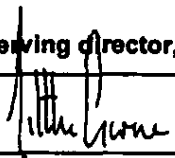
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† Date of Birth

Day	Month	Year
24	10	1944

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

Signed



Date

25th July 2007

* 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

Baker & McKenzie LLP	
Solicitors	
100 New Bridge Street	
London EC4V 6JA	
Tel 020 7919 1000	
DX number	233 Chancery Lane
Ref	SXC
DX exchange	

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

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01/08/2007

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COMPANIES HOUSE