



Please complete in typescript,
or in bold black capitals.

2

288b

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

Company Number

1423 752

Company Name in full

ROLLS-ROYCE (PENSION TRUSTEES) LTD



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

18 09 98

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PAUL MARTIN

Surname

WILLIAMS

†Date of Birth

Day Month Year

22 05 46

If cessation is other than
resignation, please state reason

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

Signed

A. Richardson

Date

28.9.98

* Voluntary details.

† Directors only.

(by a 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.

MR. A. RICHARDSON, NE1 PENSIONS DEPT.
SHIELDS ROAD, NEWCASTLE UPON TYNE NE6 2YP
Tel 0191 224 0001
DX number DX exchange



A09 *AJNPUA09* 63
COMPANIES HOUSE 29/09/98

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