



C O M P A N I E S   H O U S E

Please complete in typescript,  
or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

1423752

Company Name in full

NEI (Pension Trustees) Ltd



\* F 2 8 8 B 0 1 9 \*

### Resignation form

Date of resignation

Day Month Year

08 08 97

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)

Ronald David

Surname

HAYWOOD

†Date of Birth

Day Month Year

25 12 42

If cessation is other than  
resignation, please state reason

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

Signed

*A. Richardson*

Date

12.8.97

\* 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, Rolls-Royce Industrial Power

Group, NEI Pensions Dept, Shields Road, Newcastle upon  
Tyne, NE6 2YP Tel: 0191 224 0001

DX number

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 13/08/97