



Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

1423752

Company Name in full

NEI (PENSION TRUSTEES) LTD



F288B019

Resignation form

Date of resignation

Day Month Year

30 09 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)

PETER JOHN

Surname

CARTER

†Date of Birth

Day Month Year

02 01 57

If cessation is other than
resignation, please state reason

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

Signed

Date

10.10.97

* 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 DEPARTMENT, SHIELDS ROAD, NEWCASTLE UPON
TYNE, NE6 2YP Tel 0191 224 0001
DX number DX exchange



A23 *AMISU0BS* 665
COMPANIES HOUSE 15/10/97

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