



*Companies House*  
— for the record —

**288b** (ef)

**Termination of Appointment of a  
Director or Secretary**



**XHSONAD4**

*Company Name:* **AVIS PENSION TRUSTEES LIMITED**

*Company Number:* **01555486**

*Received for filing in Electronic Format on the:* **02/06/2009**

---

*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **31/03/2009**

*Name:* **PAUL REUBEN HAINSWORTH**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/06/2009**

*Authenticated:* **Yes (E/W)**