

Please complete in typescript, or in bold black capitals

CHFP029

288b

DX 235 Edinburgh

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

Company Nui	mber 1	588199		
Company Name in full		ENGLISH CHINA CLAYS PENSION FUND TRUSTEES LIMITED		
	ا_	Day Month Year		
Date of termination of appoin	ntment 3	3 1 1 2 2 0 0 0		
as c	director	as secretary	X Please mark the appointment as a both boxes.	appropriate box. If terminatin a director and secretary mark
NAME *Style	e / Title	MS	*Honours etc	
details as Foren	ame(s)	HELEN DENISE		
notified to	urname	DANIELS		
†Date	of Birth	Day Month Year		
* Voluntary details. † Directors only.	Signed	A serving director, secretary	etc must sign the for Date	of -01-2001
** Delete as appropriate		(** serving director/ secretary / administrato	r / administrative receiver / recei	L,
Please give the name, address,	and the second	ALAN HAWKEN, JOHN KEAY HOUSE, ST A	USTELL, CORNWALL, PL25 4DJ	
telephone number and, if available a DX number and Exchange of the person Companies House sho contact if there is any query.			Tel 01726 623294	
		DX number	DX exchange	
A01 *AAJGSX6E* 039		When you have completed at Registrar of Companies at: Companies House, Crown for companies registered in E Companies House, 37 Cast	Way, Cardiff, CF14 3L Ingland and Wales	JZ DX 33050 Cardif

for companies registered in Scotland

10/01/01

COMPANIES HOUSE

Form revised 1999