



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

1588199

Company Name in full

ENGLISH CHINA CLAYS PENSION FUND TRUSTEES LIMITED

Date of termination of appointment

Day		Month		Year		
1	6	0	6	2	0	0

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

F.C.A.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SIMON JAMES

Surname

TITCOMB

†Date of Birth

Day		Month		Year		
1	0	0	7	1	9	3

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

H. D. Daniels

Date

16/6/00

(** 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.

ALAN HAWKEN, JOHN KEAY HOUSE, ST AUSTELL, CORNWALL, PL25 4DJ

Tel 01726 623294

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, CF14 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



A11
COMPANIES HOUSE

0478
23/06/00

Form revised 1999