



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			
2	8	0	8	2	0	0	1

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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

GEORGE

Surname

RYAN

†Date of Birth

Day		Month		Year			
2	5	0	2	1	9	4	8

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

Signed

Date

19/09/01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

LISA HAMMER, JOHN KEAY HOUSE, ST AUSTELL, CORNWALL, PL25 4DJ

Tel 01726 623368

DX number

DX exchange

A11  
COMPANIES HOUSE0673  
20/09/01

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**

Form revised 1999