

288b

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

Com * F 2 8 8	npany Name in full B C 5 0 *	LEVI STRAUSS PENSION TRUSTEE LIMITED
Resignation Form	Date of resignation Resignation as director	Day Month Year 27 07 00 X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME *Style / Title Forename(s)	*Honours etc TIMOTHY JOHN
	Surname	LARCOMBE Day Month Year 19 02 66
	ion is other than ion, please state reason	
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. ABOGADO NOMINEES LATED (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET

LONDON EC4V 6JA

Tel: 020 7919 1859

Ref: LMA/DGP

1610093

Company Number

Please give the name, address, telephone number and, if available, a DX number and Exchange of

COMPANIES HOUSE

the person Companies House should contact if there is any query.

#AIJZISQT# DESC

0612 03/08/00 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh