



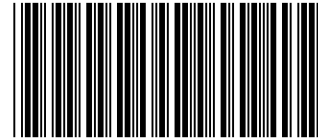
Companies House
— for the record —

288b_(ef)

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

Company Name: **WILSON CONNOLLY PENSION TRUST LIMITED**

Company Number: **01647144**



Received for filing in Electronic Format on the: **31/10/2006**

X402ZK4Q

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **10/10/2006**

Name: **JENNIFER BARBARA HAINES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2006** *Authenticated:* **Yes (E/W)**