



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

1661776

Company Name in full

HERMES PENSIONS MANAGEMENT LIMITED



\* F288BE60 \*

## Resignation form

Date of resignation

Day Month Year

17 01 1997

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is 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)

ALLAN BRIAN

Surname

CONWAY

† Date of Birth

Day Month Year

08 09 1952

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

Date

17-1-97

(by a serving director/secretary/administrator/administrative receiver/recipient 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.

F W LE GRICE, HERMES ADMIN. SERVICES LTD, STANDON

HOUSE, 21 MANSELL ST., LONDON, E1 8AA, ENGLAND

Tel 0171 680 2135

DX number

DX exchange



A38 \*AVQVTSGR\* 534  
COMPANIES HOUSE 18/01/97

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh