



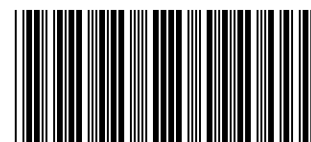
Companies House
— for the record —

288b_(ef)

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

Company Name: **ACT PENSION TRUSTEES LIMITED**

Company Number: **01671732**



XUFG3VTD

Received for filing in Electronic Format on the: **09/06/2004**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **28/05/2004**

Name: **MR ROSS KING GRAHAM** *Date of Birth:* **15/08/1947**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2004** *Authenticated:* **Yes (E/W)**