



C O M P A N I E S   H O U S E

Please complete in typescript,  
or in bold black capitals.

# 288b

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

Company Number

183 4824

Company Name in full

EVANS HALSHAW GROUP PENSION TRUSTEES LIMITED



\* F 2 8 8 B 0 1 9 \*

### Resignation form

Date of resignation

Day Month Year

09 02 99

Resignation as director



as secretary



Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

CHARLES DONALD EWEN

Surname

CAMERON

†Date of Birth

Day Month Year

15 03 56

If cessation is other than  
resignation, please state reason

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

Signed

Timothy Muir

Date

9/2/99

\* Voluntary details.

† Directors only.

(by a 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.

MR T. MUIR, EVANS HALSHAW HOLDINGS PLC,

4 HIGHLANDS COURT, CRANMORE AVENUE, SHIRLEY

SOLIHULL, B904LE Tel 0121 711 4888

DX number

DX exchange

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



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COMPANIES HOUSE 23/02/99