



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

18 34824

Company Name in full

EVANS HALSHAW GROUP PENSION TRUSTEES  
LIMITED

### Resignation form

Date of resignation

Day Month Year  
31 12 1999

Resignation as director



as secretary



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

NAME

\*Style / Title

MRS

\*Honours etc

—

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

MARY FRANCES

Surname

DAVIS

†Date of Birth

Day Month Year  
23 05 1938

If cessation is other than  
resignation, please state reason

—

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

Signed

Date

07.03.00

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

ANNA BOOTH, PEDRACW PLC, LOKLEY HALL,  
2 OAKWOOD COURT, LITTLE OAK DRIVE, ANNESLEY  
NOTTINGHAM Tel 01623 725000  
DX number NG15 0DR DX exchange —

When you have completed and signed the form please send it to the  
Registrar of Companies at:

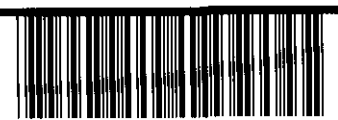
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A15  
COMPANIES HOUSE

0501  
11/03/00