

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number		any Number	1891048			
Company Name in full			Regent's College Pension Trustee Ltd			
Date of termination of appointr		of appointment	Day Month Year 1 4 0 5 2 0 0 8			
	as director		as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes			
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Professor *Honours etc			
		Forename(s)	Eric Vaucher			
		Surname	de la Croix			
	[†] Date of		Day Month Year 1 1 0 4 1 9 4 0			

A serving director, secretary etc must sign the form below

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* Voluntary details

* Delete as appropriate

Date

22.5.08

serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be carehore of the nublic visib

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04/06/2008 **COMPANIES HOUSE**

Elizabeth	John,	Regent's	College,

Inner Circle, Regent's Park

London NW1 4NS

DX number

DX exchange

Then you have completed and signed the form please send it to the egistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland

DX 33050 Cardiff

[†] Directors only