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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1891048				

REGENT'S COLLEGE PENSION TRUSTEE LIMITED

			Day	/ Month	Year			
Date of termination of appointment		2 1 7	7 0 5	2 0 0	4			
		as director]	as secretary	X		rk the appropriate box. If terminating nt as a director and secretary mark
Please insert details as previously notified to Companies House	NAME	*Style / Title]*Hc	onours etc	
		Forename(s)	BURM	AN				
	e.	Surname	IAN A	ANTHONY	<u> </u>			

	D	Day		Month		Year				
†Date of Birth	0	7	0	5	1	9	6	1		

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.



COMPANIES HOUSE

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

Date Polostio

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

Bircham Dyson Bell

DX number 2317

50 Broadway, Westminster, London, SW1H OBL

Tel +44 (0) 20 7227 7000 DX exchange victoria

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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