



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

02112236

Company Name in full

TERRA NOVA PENSION TRUSTEE  
LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 3   | 1     | 2001 |

as director



as secretary



Please mark the appropriate box. If terminating  
appointment 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)

SHIRLEY LORNA LUCY

Surname

BLAKELOCK

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1   | 1     | 1951 |

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

Signed

*Andrew Bailey*

Date

14/2/02

\* 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.

ANDREW BAILEY  
49 LEADENHALL STREET, LONDON  
EC3A 23A Tel 020 7953 6532  
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, CF14 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 15/02/02