

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## Terminating appointment as director or secretary

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

2112236

Terra Nova Pension Trustee Limited

Date of termination of appointment

Day		Month		Year			
0	1	0	4	2	0	0	9

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes.

**NAME**

\* Style / Title

Ms

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Pamela

Surname

Perrott

† Date of Birth

Day		Month		Year			
2	9	0	9	1	9	5	3

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

**Signed**

*A Bailey*

**Date**

1/4/2009

\* 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.

The Markel Building, 49 Leadenhall Street, London,

EC3A 2EA, England

Tel Tel: 020 7953 6532  
Fax: 020 7953 6821

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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

**DX 235 Edinburgh**

