



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

2112236

Company Name in full

TERRA NOVA PENSION TRUSTEE LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

30 06 1997

Resignation as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN AERON

Surname

DAVIES

†Date of Birth

Day Month Year

13 11 1938

If cessation is other than
resignation, please state reason

RETIREMENT

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

Signed

Date

1 July 1997

* Voluntary details.

† Directors only.

(by a 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.

PETER W NORLEDGE

TERRA NOVA HOUSE, 41-43 MINCING LANE, LONDON EC3R 7SP

Tel 0171 369 5103

DX number

DX exchange

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

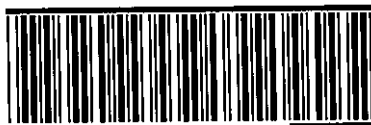
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 03/07/97