



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

02112236

Company Name in full

TERRA NOVA PENSION TRUSTEE LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day	Month	Year
01	01	1999

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

Surname

RIDDICK

†Date of Birth

Day	Month	Year
10	04	1946

If cessation is other than  
resignation, please state reason

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

Signed

Date

7th January 1999

\* 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.

P.W. NORLEDGE

TERRA NOVA HOUSE, 41-43 MINCING LANE,

LONDON, EC3R 7SP. Tel 0171 369 5103

DX number

DX exchange

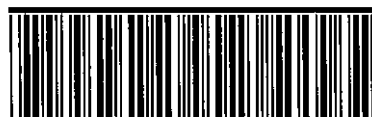
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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 08/01/99