

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

Company Number 2145548

Company Name in full Pyramid Investments PLC



\* F 2 8 8 B C 5 0 \*

**Resignation  
form**

Date of resignation  
Day Month Year  
26 07 99

Resignation as director ☐

as secretary ☒

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

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s) Ian Antony

Surname Pellow

†Date of birth

Day Month Year

If cessation is other than  
resignation, please state reason

Resignation

\* Voluntary details.

† Directors only.

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

Signed



Date

21/8/99

(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

Andy Naughton-Doe  
Deutsche Bank  
1 Appold Street  
Broadgate  
London. EC2A 2HE - 0171 982 2057



ode

When you have completed and signed the form please send it to  
**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**