



C O M P A N I E S H O U S E

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 **02304755**Company Name in full **PREMIER PENSION (NOMINEES) LIMITED**

* F 2 8 8 B 0 1 9 *

**Resignation
form**Date of resignation
Day Month Year
31 07 98Resignation 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)

GRAHAM RUSSELL

Surname

DUNNACHIE†Date of Birth
Day Month Year
16 04 56

If cessation is other than
resignation, please state reason

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

Signed

Date

2/9/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

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.

MRS. A. ANSON MELLON FUND ADMINISTRATION LTD
MELLON HOUSE INGRAVE RD BRENTWOOD ESSEX
CM15 8TG Tel 01277 691281
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 04/09/98

FORM REVISED MARCH 1995