



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



F288B019

Resignation form

Date of resignation

Day Month Year
09 12 97

Resignation as director

☐

as secretary

☒

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

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KAREN ELIZABETH

Surname

WILLIAMS

†Date of Birth

Day Month Year
15 11 69

If cessation is other than
resignation, please state reason

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

Signed

J R Dunnachie

Date

22.1.98

(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 YNGRAVE RD BRENTWOOD
ESSEX Tel 01277 691281
DX number DX exchange

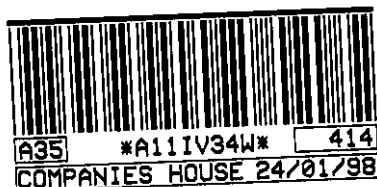
When you have completed and signed the form please send it to the
Registrar of Companies at:

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 24/01/98