

C

Company Name in full

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

PENSION SCHEME (TRUSTEES) LTD

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ompany Number	-237659	237656

RICARDO

Month Day Year Date of termination of appointment 015 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title MR *Honours etc Please insert ROBERT ANDREW Forename(s) details as previously Surname GOODBURN notified to Companies House. Day Month Year †Date of Birth

Signed

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

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record COMPANIES HOUSE 19/07/05

Date

18 044 2505

RICARDO PLC, A J HALL, BR IDGE SHOREHAM-BY-SEA WEST SUSSEX BN43 5FG 794-617 Tel 01273 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03