

Please complete in typescript, or in bold black capitals.

## 288b

## Resignation of director or secretary

	Company Number	02426093
	Company Name in full	HFC Pension Plan Limited
* F 2 8 8 B C 2 0 *		
Resignation form	Date of resignation	Day Month Year 20 11 96
	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	Forename(s)	John Robert
notified to Companies Hou	Surname	Bushby
	†Date of Birth ation is other than tion, please state reason	Day Month Year  12 04 55

\* Voluntary details + Directors only.

Signed

Date 22nd November 1996

John Rivers, Secretary, HFC Pension Plan Limited,

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

North Street, Winkfield, Windsor, Berkshire

Tel 01344 89 2435 SL4 4TD.

DX exchange DX number

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 or

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

COMPANIES HOUSE 26/11/96

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.