



288b

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

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

05	01	98
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Resignation as director

X

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)

ADRIAN RICHARD

Surname

HILL

Day Month Year

†Date of Birth

18	05	58
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If cessation is other than resignation, please state reason.

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

* Voluntary details
† Directors only.

Signed

Date _____

7th January 1998

(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.

J. Rivers, Secretary, HFC Pension Plan Ltd.,

North Street, Winkfield, Windsor, Berks

SL4 4TD. Tel 01344 89 2435

DX number	DX exchange
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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

**Companies Form 288b**

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