

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

Company Name in full

288b

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

2426093	
HFC Pension Plan Limited	
	

			Da	ay	М	onth		Ye	ear		
Date of termination of appointment		1	8	0	3	2	0	0	4		
as director		X				as	sec	reta	ry	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title		Ms							*Honours etc
Please insert details as	t	Forename(s)	KATHERINE LESLEY					ESL	EY		
previously notified to	House	Surname		SCHOLFIELD							
Companies 1	nouse.		Da	ay	M	onth		Y	ear		
		†Date of Birth	0	2	0	8	1	9	₁ 4	6	

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

* 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.



A44 COMPANIES HOUSE

0493 02/04/04

Signed

C.J. Rivers, Company Secretary, HFC Pension Plan
Limited, North Street, Winkfield, Windsor, Berks
SL4 4TD.

Tel 01344 89 2435

DX number DX exchange

When you have completed and signed the form please send it to the

(** SONTHIS MINOCKEY / Secretary ASSIMALS MAKEN ASSIMALS MAKEN AND MINOCKEY MAKEN MA

Date

1st April 2004

DX 235 Edinburgh

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

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised 1999

^{**} Delete as appropriate