

STAT PLUS

288b

Resignation of director or secretary

Please complete in typescript,
or in bold black capitals.

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
10	03	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

Mr.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JAMES GERARD

Surname

MONAHAN

†Date of Birth

Day	Month	Year
10	05	59

If cessation is other than
resignation, please state reason

removal by majority shareholders purely due to
desire to limit size of Board owing to
requirement for member-nominated directors under
the Pensions Act 1995.

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

* Voluntary details
† Directors only.

Signed

Date

13th March 1997

(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.

John Rivers, Secretary, HFC Pension Plan Limited,
North Street, Winkfield, Windsor, Berkshire

SL4 4TD

Tel

01344 89 2435

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



Companies Form 288b

Printed by Stat Plus Group plc, London, SW19 2PU
ZF0252

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Introduced April 1995/R