

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	Company Name in full	HFC Pension Plan Limited	
* F 2 8 8	3 B C 2 O *		
Resignation form	Date of resignation	Day Month Year 10 03 97	
IOIIII	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	Forename(s)	JAMES GERARD	

02426093

†Date of Birth

Surname

Company Number

 Day
 Month
 Year

 10
 05
 59

MONAHAN

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.

previously

notified to

Companies House.

Signed

Date

13th March 1997

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

SL4 4TD

ıeı

01344 89 2435

DX number

DX exchange

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

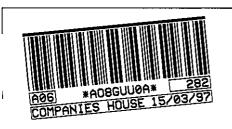
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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.

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