

Company Number

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Company Name in full			
		Name in full	HFC Pension Plan Limited
× F 2 8 8	F 2 8 8 B 0 1 9 *		
Resignation			Day Month Year
form	Date of resignation		22 05 96
	Resignation as director		X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr. *Honours etc
	Forename(s) Surname se.		Phillip Ernest
			Brazington
			Day Month Year
		[†] Date of Birth	11 07 45
If cess	ation is other than		

2426093

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

Signed

resignation, please state reason

30.05.96.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

HFC Bank plc, North Street, C.J. Rivers,

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 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 DX 235 Edinburgh

for companies registered in Scotland

COMPANIES HOUSE 01/06/96

Please give the name, address,

telephone number and, if available, a DX number and Exchange of

the person Companies House should

* Voluntary details.

† Directors only.

Form revised March 1995

contact if there is any query.