

Companies House

for the record

Please complete in typescript,

288b

Terminating appointment as director or secretary (NOT for annointment (use Form 288a) or change

or in bold black capitals. CHWP000			of particulars (use Form 288c))			
Company Number			2443830			
Company Name in full		Name in full	Novar Pension Trustees Limited			
			Day Month Year			
Date of termination of appointment			2 8 0 2 2 0 0 7			
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	Mr *Honours etc			
Please insert details as previously notified to Companies Hou		Forename(s)	Brian Gerrard			
		Surname	Kirkdale			
	ise.		Day Month Year			
		[†] Date of Birth	2 2 0 5 1 9 5 8			

Woln	Date	3	Spil 2007
* serving director / secretary / administrator / adm	inistrative recei	iver / re	ceiver manager / receiver)

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

Tel

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 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 or LP - 4 Edinburgh

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

visible to searchers of the public

A37

04/04/2007 COMPANIES HOUSE

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Signed

DX number