



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

2539932

Company Name in full

Burmah Castrol Pension Fund Trustee Limited

Date of termination of appointment

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 8 | 0 | 7 | 2 | 0 |
| | | | | 0 | 4 |

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 House.

Forename(s)

BRIAN

Surname

GANDY

†Date of Birth

| Day | | Month | | Year | |
|-----|--|-------|--|------|--|
| | | | | | |
| | | | | | |

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

Signed

[Signature]

Date

18.8.04

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES.

MIDDX., TW16 7BP

Tel 01932 775727

DX number

DX exchange



A19

A2Y4YXS1

0632

19/08/04

COMPANIES HOUSE

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

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

for companies registered in Scotland

DX 235 Edinburgh