

Please complete in typescript.

288b

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

or in bold black capitals.									
CHWP000									
	_								

Company Number

2539932

Company Name in full

BURMAN CASTROL PENSION FUND LIMITED TRUSTEE

			Day	Month	Year	
Date o	f termination	of appointment	30	016	2003	
		as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME Please insert details as previously notified to Companies House.	NAME	*Style / Title	n	125		*Honours etc
		Forename(s)	EL	SPETH	CHRIS	TINE
	Surname	Ar	LERT	ON		
oompanioo n	, uoo.		Day	Month	Year	
		[†] Date of Birth	0 4	01	119145	-

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

- * Voluntary details.
- † Directors only.
 ** Delete as appropriate

Form revised 1999

Date

1 JULY 2003

(** 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.

COMPANIES HOUSE 03/07/03

BEGANDY	BP PENSIONS	BRITA	NNIC HOUSE
· ·	1 CIRCUS, L		_
	Tel 020	7496	4858
DX number	DX exchang	le	

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh