

Please complete in typescript, or in bold black capitals CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

02539932

Burmah Castrol Pension Fund Trustee Limited

		Day Month Year
Date of termination of appointment as director		0 1 0 4 2 0 0 7
		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Brent
	Surname	Thomas
		Day Month Year
	† Date of Birth	1 8 6 1 1 9 5 3

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only

** Delete as appropriate

Date

4.10.07

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

The Company Secretary, Building 200, 1st Floor, Chertsey Road, Sunbury on Thames, Middlesex, TW16 7BP Tel 01932 775727 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, 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



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