

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	02605310
Company Name in full		CHRISTIE'S (PENSION TRUSTEES) LIMITED
		LIMITED
¥ F 2 8 8	B 0 1 9 *	
Resignation form  Please insert details as previously notified to Companies Hous		Day Month Year
	Date of resignation	31 07 97
	Resignation as director	as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
	Forename(s)	JOHN MICHAEL
	Surname	LING
	se.	Day Month Year
	†Date of Birth	24 01 44
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

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.

Signed



Form revised March 1995

OB Jesson

Date

12/8/97

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

GF.BRENNAN- JESSON

10 BROWNS WOOD FAST GRINSTEAD

SUSSEX RH192RSTel 0171 622 0609

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 for companies registered in Scotland DX 235 Edinburgh