Mawlaw

Company Secretarial Services

Company Number

Company Name in full

288b

Resignation of director or secretary

EMI GROUP SENIOR EXECUTIVE PENSION TRUST LIMITED

2611343

Please complete in typescript, or in bold black capitals.

	288BE 6							
Resignation			Day	Month	Year			
orm	Da	31	10	1997				
	Resign	x as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes			
	NAME	*Style/Title	MR	***		*Honours etc		
	insert details	Forename(s)	ROBIN					
s prev otified	d to	Surname	CHARLTON					
∽ompa	anies House.		Day	Month	Year			
		+ Date of Birth	29	11	1937			
	If cessation is other than resignation, please state reason			1				

* Voluntary details.
† Directors only.

Signed

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

(by a serving director/secretary/adminstrator/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.



REF:356,	ROWE	&	MAW,	20	BLACK	FRIARS	LANE,	LONDON,				
EC4V 6HD, ENGLAND												
			Tel 0	171	782 88	338						
DX number												
				,								

Date

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh