

Please complete in typescript, or in bold black capitals.

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

Company	Number
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2822434

Company Name in full

SLC POOLED PENSIONS LIMITED

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Resignation form	Date	e of resignation	Day 20	Month 11	Year 1998	
	Resigna	ation as director	х	а	s secretary	Please mark the appropriate box. If resignation is 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)	HAR	RY ANT	HONY	
	e.	Surname	HEA	ТН		
Companies Head	<b>.</b>		Day	Month	Year	
		<sup>†</sup> Date of Birth	22	09	1944	
.,	ation is oth	er than se state reason			<del></del>	

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

Signed

\* Voluntary details.

† Directors only.

(by a sewikigenesis / secretary / administration / activities / secretary / administration / secretary / secret

Date

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.



Form revised March 1995

M C CRONIN E	SQ SUN	LIFE	ASSURANCE COMPANY
			OF CANADA
BASING VIEW	BASINGS'	POKE	
RG21 4DZ	Tel	01256	303277
DX number	DX exc	hange	

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