



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

2822434

Company Name in full

SLC POOLED PENSIONS LIMITED



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

30 06 1997

Resignation as director

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

HUGH ANTHONY

Surname

FENN

†Date of Birth

Day Month Year

15 04 1942

If cessation is other than
resignation, please state reason

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

Signed

M. C. Cronin

Date

1 July 1997

* Voluntary details.
† Directors only.

(by a 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.

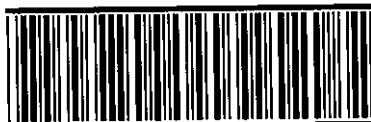
M C Cronin Sun Life Assurance Company of Canada

Basing View Basingstoke Hampshire RG21 4DZ

Tel 01256 303277

DX number

DX exchange



A22 *A75RIX4W* 381
COMPANIES HOUSE 05/07/97

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