

**Company Number** 

Company Name in full

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))

× F 2 8 8	B 0 1	9 *							
Resignation form	Date of resignation		Day 31	Month	Year 96				
	Resignation as director		as secretary X			}	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		Forename(s)	RIC	CHARD I	VII.I.TAN	vi S	SHELMERDIN	E	
notified to Companies Hous	Surname		BAKER						
oompamoo moac			Day	Month	Year				
		<sup>†</sup> Date of Birth	17	12	33				
If cessation is other than							- <del> </del>		

SLC POOLED PENSIONS LIMITED

2822434

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

Signed

\* 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.

resignation, please state reason



Form revised March 1995

M C CRONIN S	SUN LIFE ASSURANCE	COMPANY OF
<del></del>		CANADA
BASING VIEW	BASINGSTOKE	
——————————————————————————————————————	Tal	
RG21 4DZ	Tel 01256 841414	
DX number	DX exchange	
		1 *1 . 11

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh