

288b

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

Company Number

02862968

Company Name in full

SCOTTISH & NEWCASTLE RETAIL PENSIONS LIMITED

as director

as secretary

x

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME _____

*Style / Title

MR.

*Honours etc

Forename(s)

DEREK

Surname

SMITH

Day Month Year

†Date of Birth

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

Signed

Date _____

(** XXXX XXXXX/XXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXX
 (** xxxxxx/secretary/admistrator/admistrator/receiver/receiver/secretary

Slaughter and May (Ref: KRD/MJZR/BEM)

One Bunhill Row
London
EC1Y 8YY

Tel Tel: 020 7600 1200

DX number 11

DX exchange Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

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

companies registered in Scotland

DX 235 Edinburgh

Companies House -



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**LD6
COMPANIES HOUSE**