288b 'Laserform' Package: by Laserform International Ltd. Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** 02862968 Company Name in full SCOTTISH & NEWCASTLE RETAIL PENSIONS LIMITED Day Month Year Date of termination of appointment 3 3 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title |MR. *Honours etc Please insert details as Forename(s) DEREK previously notified to Surname **SMITH** Companies House. Year Day Month †Date of Birth

*	Voluntary	details.
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† Directors only.
**Please delete as appropriate

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.

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

Date

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

One Bunhill Row London

EC1Y 8YY

Signed

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 □egistrar of Companies at:

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

npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB ompanies registered in Scotland DX 235 Edinburgh

