

288b

RESIGNATION of director or secretary

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

Company Number

2873590

Company Name in full

JPM SAL PENSION NOMINEES LIMITED

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Resignation form			Day	Month	Year				
	Date	of resignation	12	07	99				
	Resignat	Resignation as director		as		✓	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title					*Honours etc		
Please insert details as previously notified to		Forename(s)	TRUSEC LIMITED						
	Surname								
Companies House) .		Day	Month	Year				
		†Date of birth							
	ssation is othe	er than e state reason							

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

Signed

ode

publes

Date

12/7/99

(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



SLAUGHTER AND MAY 35 BASINGHALL STREET LONDON EC2V 5DB

When you have completed and signed the form please send it to 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

[†] Directors only.