

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

**Company Number**

2987066

**Company Name in full**

CAMAS Executive Pension Fund Trustees Limited



\* F 2 8 8 B C 5 0 \*

**Resignation  
Form**

Date of resignation

Day Month Year

14 11 96

Resignation as director



as secretary



*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  
Companies House.

Forename(s)

Michael Anthony

Surname

Frost

† Date of birth

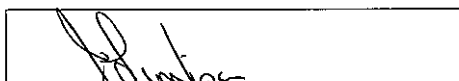
Day Month Year

09 11 40

If cessation is other than  
resignation, please state reason

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

**Signed**



**Date**

14. 11. 96

\* 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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

**Miss T K Halling**  
**Regent House**  
**Rodney Road**  
**Cheltenham**  
**Glos. GL50 1HX**



A01 \*A244HQP6\* 574  
 COMPANIES HOUSE 16/11/96

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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**