

288b

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)

Alan Lockwood

Surname

Shearer

† Date of birth

Day Month Year

19 07 39

If cessation is other than resignation, please state reason

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

Signed

[Signature]

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



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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**