

**OYEZ**Please complete in typescript,
or in bold black capitals.

5

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

***F288BC10*****Resignation
Form****Date of resignation**
Day Month Year
14 06 99**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.

Forename(s)

BARRY

Surname

BROUGHALL

† Date of BirthDay Month Year
29 11 1950If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

14. 6. 99

*Voluntary details.

† Directors only.

(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.

Freshfields (Natalie Davis)

65 Fleet Street, London

EC4Y 1HS

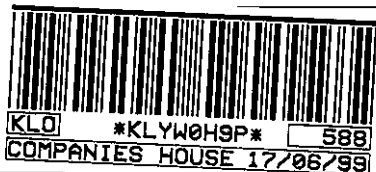
Tel 0171 936 4000

DX number 23

DX exchange LONDON

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 EdinburghKLO *KLYW0HSP* 588
COMPANIES HOUSE 17/06/99**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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