form produced by

PENSION &BENEFIT SERVICES LIMITED

V6.0e

Please complete in typescript, or in bold black capitals. **CHFP013**

288b

Terminating appointment as director or secretary (NOT for appointment (use form 288a) or change of particulars (use form 288c))

Co	ompany Number	02989385
Comp	any Name in full	CFI PENSION TRUSTEES LIMITED
		Day Month Year
Date of termination of appointment		1 2 1 2 2 0 0 2
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	MISS * Honours etc
Please insert details as	Forename(s)	SHEILA BERNADETTE
previously notified to Companies House.	Surname	COYLE
		Day Month Year
	# Date of Birth	3 1 0 5 1 9 6 4

Signed Date 12/02 (** serving disease: / secretary / administrator / administrative received Pension & Benefit Services Limited Please give the name, address, telephone number and, if available, 5 Arabesque House, Monks Cross, YORK a DX number and Exchange of **YO32 9WX** Tel 01904 646060 the person Companies House should contact if there is any query **DX Number** DX Exchange

for companies registered in Scotland

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

ien you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

* Voluntary details.

Directors only. ** Delete as appropriate

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0105 19/12/02 COMPANIES HOUSE

Form revised 1999