



*Companies House*

— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **CFI PENSION TRUSTEES LIMITED**

*Company Number:* **02989385**



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*Received for filing in Electronic Format on the:* **01/09/2004**

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*Resignation Details*

*Position:* **DIRECTOR**     *Date of Resignation:* **27/08/2004**

*Name:* **STEPHEN ROBERT HAYNES**     *Date of Birth:* **04/03/1968**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **01/09/2004**     *Authenticated:* **Yes (E/W)**