

Please complete in typescript, or in bold black capitals

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

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	п	_			•	_

CHEDOOD		of particulars (use Form 288c))						
CHFP029	Company Number	3008633						
Co	mpany Name in full	Richemont UK Pension Trustees Limited						
Resignation form								
101111		Day Month	Year	1				
	Date of resignation	1 0 0 5	2 0 0 0					
	Resignation as director	X	as secretary			priate box. If resignation cretary mark both boxes		
l Please insert	NAME *Style / Title	MR.		*Hon	ours etc			
details as previously	Forename(s)	KENNETH CALLUM ORR						
notified to Companies House	e. Surname	e BARTON						
		Day Month	Year	า				
†Date of Birth If cessation is other than resignation, please state reason		0 9 0 7	1 9 4 9					
		A serving dir	ector, secretary	etc must sig	n the form bel	ow.		
* Voluntary details. † Directors only. ** Delete as appropriat	Signed	Wit	our		Date 17	/5/00		
2 		(** serving director	/ secretary / administrat	tor / administrative re	poolvor / receiver mal	nager / receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		COMPANY SECRE	ETARY, 27 KNIGHTSBRI	DGE, LONDON, SW1	X 7YB			
					0.0500			
contact if there is		Tel 020 7838 8500 DX number						
			ave completed as			ad # to the		

Form

A03 COMPANIES HOUSE

18/05/00

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB .or companies registered in Scotland

DX 235 Edinburgh