



Companies House
— for the record —

TM02 (ef)

**Termination of Appointment
of Secretary**



XES4HJ07

Company Name: **SHELL PENSIONS MANAGEMENT SERVICES LIMITED**

Company Number: **03110621**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **30/11/2009**

Name: **MR DAVID HYWEL SANGER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.