

Please complete in typescript, or in bold black capitals

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

CHFP029		or particulars (use	FORM 20	56 <i>C))</i>
(	Company Number	3133226		
Company Name in full		SMITH & WILLIAMSON PENSION CONSULTANCY LIMITED		
		Day Month Year		
Date of tern	nination of appointment	0 1 0 8 2 0 0 5		
	as director	X as secretary		appropriate box. If terminating a director and secretary mark
NA Please insert	AME *Style / Title	MR *H	lonours etc	
details as previously	Forename(s)	CHRISTOPHER RICHARD		
notified to Companies House.	Surname	LYNAS		
	†Date of Birth	Day Month Year  0 6 0 9 1 9 6 4		
		A serving director, secretary etc must	sign the for	m below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	R.F. Vallence	Date	16th Angust 2009
Delete as appropriate		(** serving <del>director</del> / secretary / <del>administrator</del> / <del>administrativ</del>	<del>re receiver</del> / <del>receiv</del>	rer 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.		R.F. VALLANCE, 1 RIDING HOUSE STREET, LONDON, W1A 3AS		
		Tel 020 7637 5377		

DX number

17/08/05

Registrar of Companies at:

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE