

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

03278531

Company Name in full

Slaughter and May Pensions Trustees Limited

Date of termination of appointment

Day	Month	Year
3 0	0 4	2 0 0 1

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

CBE

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Giles Ian

Surname

Henderson

†Date of Birth

Day	Month	Year
2 0	0 4	1 9 4 2

FOR AND ON BEHALF OF
A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date 25/04/2001

SECRETARIES

(**serving director / secretary / administrator / administrative receiver / receiver manager receiver X)

* Voluntary details.

† Directors only.

**Delete as appropriate

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.

Slaughter and May

35 Basinghall Street

London EC2V 5DB

Tel 020 7600 1200 Ref: JSH/EJZ (CURRENT)

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



LD5
COMPANIES HOUSE

0242
30/04/01

Form revised 1999