



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

**Company Number**

**Company Name in full**

Slaughter and May Pensions Trustees Limited

Day      Month      Year

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as director

X

as secretary

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

NAME \_\_\_\_\_

\*Style / Title

\*Honours etc

Forename(s)

Jonathan Stopford

Surname

Haw

†Date of Birth

Day      Month      Year

1	16	0	13	1	9	4	15
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**FOR AND ON BEHALF OF**  
A serving director, secretary, etc. must sign the form below.

**Signed**

A serving director, secretary etc must sign

**TRUSEC LIMITED**

*Head Office*

**SECRETARY**

**SECRETARIES**

**Date** 29/04/2002

\* 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.

~~(\*\*serving director / secretary / administrator / administrative receiver / receiver / manager / receiver~~

## Slaughter and May

One Bunhill Row

London EC1Y 8YY

Tel

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



LD2  
COMPANIES HOUSE

0373  
30/04/02