

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

03278531

Company Name in full

Slaughter and May Pensions Trustees Limited

Date of termination of appointment

Day		Month		Year			
3	1	1	0	2	0	0	8

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

Please insert details as previously notified to Companies House

Forename(s)

Melvyn

Surname

Hughes

† Date of Birth

Day		Month		Year			
1	8	1	1	1	9	5	0

A serving director, secretary etc must sign the form below

Signed

FOR AND ON BEHALF OF

TRUSEC LIMITED

Date

4/11/2008

(\* serving director/secretary/administrator/liquidator/administrative receiver/receiver manager/receiver)

\* 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

## SECRETARIES

Trusec Limited, 2 Lambs Passage, London, EC1Y 8BB

Tel 020 7600 1200 x4684

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

TUESDAY



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\*LFGRK4JE\*

04/11/2008

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COMPANIES HOUSE