

CHFP055

Please complete in typescript.

Terminating appointment as director or secretary

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

	capitals	

Company Number 3286434

Company Name in full | Charles Baynes Pension Trustees Limited

		Day	Month	Year			
Date of termination of appointment		2 , 2	1 2	2 0 0 0			
	as director			as secretary		e appropriate box. If terminating a director and secretary mark both	
NAME	*Style / Title	Miss			*Honours etc	BA (Hons)	
Please insert	Forename(s)	Eileen					
details as previously notified to	Surname	Conner					
Companies House.		Day	Month	Year			
	†Date of birth						

A serving director, secretary etc must sign the form below.

Signed

Date

21-12-00

(** serving director / secretary / administrator / administrative receiver / receiver 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

Mr E J Price Charles Baynes plc 68 Baker Street Weybridge Surrey KT13 8AL Tel: 01932 837700

COMPANIES HOUSE

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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.