



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055

Company Number 3405112

Company Name in full INCHCAPE PENSION TRUSTEE LIMITED

Date of termination of appointment

Day	Month	Year
3	1	1 2 2 0 0 2

as director



as secretary

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

NAME *Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

RICHARD BERNARD JOSEPH

Surname

WHEELER

†Date of birth

Day	Month	Year
0	1	0 4 1 9 4 9

**For INCHCAPE CORPORATE
SERVICES LIMITED**

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

K Fielding

Date

06.07.03

(** serving director / secretary / administrator / 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

A Mansfield
Inchcape plc
22a St James's Square
London
SW1Y 5LP

020 7546 0022



A16
COMPANIES HOUSE
0362
11/07/03

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**