

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particu	of particulars (use Form 288c))		
Comp	any Number	4801548			
Company	Name in full	NEC PENSION TRUSTEE COMPANY LIMITED			
	,	Day Month Year			
Date of termination of appointment		29012006			
	as director	as secretary		k the appropriate box. If terminating It as a director and secretary mark	
NAME	* Style / Title	MR	*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	ROGER JOSEPH			
	Surname	DICKENS			
	!	Day Month Year			
	[†] Date of Birth	1 7 0 1 1 9 4 8			

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

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



Signed

-	

08.03.3006

CAROUNE	STRETTON	
90 NEC	LIMITED, BIRMINGHAM, BHOINT	
	Tel 0121 767 3585	
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03