

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## Terminating appointment as director or secretary

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

3430283

**Company Name in full**

CWS Pension Fund Trustees Limited

Date of termination of appointment

Day		Month		Year			
1	2	0	8	2	0	0	2

as director

X

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)

Stephen Alfred

Surname

Featherstone

† Date of Birth

Day		Month		Year			
1	4	1	0	1	9	5	2

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

**Signed**

*[Signature]*

**Date**

20.9.02

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

Caroline J. Wood, Co-operative Group (CWS) Limited,

P.O. Box 53 New Century House, MANCHESTER, M60 4ES

Tel Tel: 0161 827 5291  
Fax: 0161 833 1383

DX number 700004

DX exchange Manchester 6

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**



A14  
COMPANIES HOUSE

0872  
25/09/02