

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3430283

Co-operative Group Pension Fund Trustees Limited

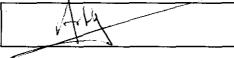
Day Month Year Date of termination of appointment 6 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both Х boxes. NAME * Style / Title Honours etc NONE Mr Forename(s) David James Please insert details as previously notified to Companies House. Surname Jackson Day Month Year † Date of Birth

Signed

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 serving director, secretary etc must sign the form below.



Date

31.05.03

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

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.