

Please complete in typescript, or in bold black capitals.

288b

15/06/2007

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

CHWP000		of particulars (use Form 288c))							
Comp	03466115								
Company Name in full		The First S	outh &	Wales Pens	sion Sche	eme Tru	stee Limited		
		Day May							
Date of termination	Day Mor		Year 0 0 7						
as director		\checkmark	as	secretary	a		ik the appropriate box. If terminating it as a director and secretary mark		
NAME	*Style / Title	Mr			*Hono	urs etc			
Please insert letails as previously notified to Companies House	Forename(s)	Peter Trevo	or						
	Surname	Charles							
	†Date of Birth	Day Mo	nth 7 1	Year					

A serving director, secretary etc must sign the form below

Katrına Sıssons-Tappıng, Registrar & Secretarial Assistant

FirstGroup Pic, 395 King Street, Aberdeen, AB24 5RP

-	•				
		~	n	_	•

- * 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



Form revisea าบ/บร

27/06/2007

COMPANIES HOUSE

Tel 01224 650043 DX number 551481 DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

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

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

Date

Aberdeen 14