

Please complete in typescript, or in bold black capitals. CHWP000

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

288

Company Number

3466115

Company Name in full	The First South & Wales Pension Scheme Trustee Limited	

			Day	Month	Ye	ar		
Date	e of termination	of appointment	3 1	0 1	2 0	0 5		
		as director	√		as sec	retary	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 Hou	ert	Forename(s)) Brian Christopher					
	House	Surname						
	Tiouso.		Day	Month	Υe	ear		
		[†] Date of Birth	2 2	0 9	1 9	5 3		

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

۲	Voluntary	/ details

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

record **COMPANIES HOUSE** 20/12/2005

Date g director / secretary / administrator / administrative receiver / receiver manager / receiver)

Katrina Sissons-Tapping Registrar & Secretarial Assistant, 395 King Street, Aberdeen					
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 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

[†] Directors only.
** Delete as appropriate