



Please complete in typescript,  
or in bold black capitals  
CHFP041

# 288b

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

**Company Number** 03642891

**Company Name in full** Product Support Pension Trustees Limited

**Date of termination of appointment**

Day	Month	Year
29	05	2008

as director ☒ as secretary ☐ Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

**NAME** \*Style / Title Mr \*Honours etc

Forename(s) Andrew Michael

Surname Sheppard

Please insert  
details as  
previously  
notified to  
Companies House

**† Date of Birth**

Day	Month	Year
03	06	1966

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

**Signed**  **Date** 29 May 2008

\*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 record.

Osborne Clarke (Ref CAJ/0929381)  
2 Temple Back East, Temple Quay, Bristol  
BS1 6EG Tel 01179174278  
DX number 7818 DX exchange Bristol

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  
or LP-4 Edinburgh 2**



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COMPANIES HOUSE

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**Companies 288b**

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