



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3869558

Company Name in full

BESPOKE PENSIONER TRUSTEE LIMITED

Resignation form

Date of resignation

Day Month Year
14 01 2009

Resignation as director

☐

as secretary

☒

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

CDF SECRETARIAL SERVICES LIMITED

†Date of Birth

Day Month Year
| | | | | |

If cessation is other than
resignation, please state reason

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

Signed

[Signature]
On behalf of CDF Secretarial Services Limited

Date

14. 01. 2009

* 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.

CDF SERVICES (U.K) LIMITED

188/196 OLD STREET

LONDON

EC1V 9FR

Tel

0171 490 3777

DX number

36601

DX exchange

FINSBURY

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

Companies House, Crown Way, Cardiff, CF4 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



A06
COMPANIES HOUSE

0221
18/01/00

For