

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3924972

Company Name in full

Northern Leisure Pension Plan Trustees Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 9 | 1 1 2 0 0 2 |

as director

☒

as secretary

☐

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Thomas Niven

Surname

Ballantyne

† Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 5 | 0 1 1 9 4 7 |

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

Signed

A.W.S.

Date

29th November, 2002

* 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.

Luminar plc, 41 King Street, Luton, Bedfordshire,

LU1 2DW

Tel

DX number 5967

DX exchange Luton

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

