



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

04126998

Company Name in full

RTL Group UK Pension Trustee Limited

Date of termination of appointment

Day		Month		Year			
0	2	0	9	2	0	0	2

as director

X

as secretary

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

NAME

*Style / Title

MS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JOANNE

Surname

HALL

†Date of Birth

Day		Month		Year			
1	2	0	3	1	9	6	9

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

Signed

Helan Farnaby

Date

16/9/02

* 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.

H L FARNABY, FREMANTLEMEDIA LIMITED, 1 STEPHEN STREET, LONDON, W1T 1AL

Tel 020 7691 6692

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

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