

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

## 288b

DX 33050 Cardiff

DX 235 Edinburgh

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

CHWP000		of particulars (use Form 288c))
Company Number		4279533
Company Name in full		APOGEE PENSIONEER TRUSTEES LIMITED
		Day Month Year
Date of termination of appointment as director		1/20/5/20043
		as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N.	AME *Style / Title	MR *Honours etc BSc, ARPS, FIA
Please insert details as	Forename(s)	GRAHAM DAVID
oreviously notified to Companies House	Surname	JOHNSTON
companies riodse,	<sup>†</sup> Date of Birth	Day Month Year 2 0 0 7 1 9 4 6
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	X Braham & Pohnskan Date 12 5 2003
		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephane number and, if available, a DX number and Exchange of the person Companies House should		M ANDREWS, APOGEE PENSIONEER T'EES
		LTD, KELMERCOURT HSE, 92 WORSLEY RD
contact if there is any		NORTH, M/CR Tel 01204-700393
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999