

Companies House

for the record

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

288b

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

Company Number			4428824							
Compan	Company Name in full		DTZ PENSION TRUSTEE LIMITED							
		Day	Month		Year		_			
Date of termination of appointment as director		2 7	0 1	2	0 0	6				
		as secretary				ary [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	*Style / Title	MR					*Honours etc CBE			
Please insert details as previously notified to Companies House.	Forename(s)	John Stephen								
	Surname	Sadler	•							
		Day Month Year								
	[†] Date of Birth	0 6	0 5	1	9 3	⁰				

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

	Sign
untany details	5

* Voluntary details.
† Directors only.

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

Thi A42 **A434ECKU** 632
COMPANIES HOUSE 01/02/2006

K. M	Cock	Date	27, 1, 2006
(** serving director / secreta	ry / a dministra tor / ad min	iistrative recei	iver / r eceiv er manag er / reç <u>eiv</u> er)
Sandra Atkins			
One Curzon Street,	London, W1A 5P2	<u>z</u>	
	Tel 020 76	343 6044	
יא number	DX excha	inge	

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

^{**} Delete as appropriate