

Please complete in typescript, or in bold black capitals

CHFP001

DX 33050 Cardiff

DX 235 Edinburgh

10/99

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

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Company Number		5935402					
Company Name in full		PORTMAN PENSION TRUSTEES LIMITED					
		Day	Month	Year			
Date of termination of appointment as director		2 8 0 8 2 0 0 7					
		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes					
NAME	*Style / Title	Mr			*Honou		
Please insert details as previously notified to	Forename(s)	Paul Daniel					
	Surname	Howard					
Companies House	†Date of Birth	Day Month Year 1 3 1 0 1 9 5 5					
		A servin	g director	r, secretary	etc mus	t sign the	form below
	Signed	PA	. (4			Date	28/08/2007
*Voluntary details † Directors only **Delete as appropriate		(**servina di	rector / secreta	ary / administrator	r / administra	tive receiver / r	eceiver manager / receiver)
Please give the name, address telephone number and, if available a DX number and Exchange o the person Companies House should contact if there is any query		JACKIE O'FEE NATIONWIDE BUILDING SOCIE [Y PIPERS WAY SWINDON SN38 4SN Tel 01793 655224 DX NO- 83654 DX exchange SWINDON HAWKSWORTH					
A Y		DAC	Actionize 5			KIH	nd 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

06/09/2007