



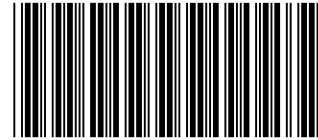
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **PORTMAN PENSION TRUSTEES LIMITED**

Company Number: **05935402**



Received for filing in Electronic Format on the: **02/08/2007**

XGDAARRS

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/08/2007**

Name: **ANDREW RICHARD JONES** *Date of Birth:* **21/04/1957**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**