

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**Terminating appointment as director or
secretary**

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

SC003935

Company Name in full

PENTLAND GROUP PLC

Date of termination of appointment

Day		Month		Year			
3	1	1	2	2	0	0	1

as director

☒

as secretary

☐

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

RICHARD ANTHONY

Surname

STEVENS

† Date of Birth

Day		Month		Year			
0	5	0	8	1	9	4	3

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

Signed

Andrew K. Rubin

Date

11.2.02

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Voluntary details.
Directors only.
Delete as appropriate.

Please give the name, address, telephone
number and, if available, a DX number and
change of the person Companies House
could contact if there is any query.

RAM

AMBE ACHARYA, THE PENTLAND CENTRE, LAKESIDE, SQUIRES

LANE, FINCHLEY, LONDON, N3 2QL, ENGLAND

Tel

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



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COMPANIES HOUSE 06/03/02

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COMPANIES HOUSE 28/02/02