



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

SC55959

Company Name in full

PLUMBING PENSIONS (UK) ADMINISTRATION LTD



SCT SM5R81UD Q246
COMPANIES HOUSE 26/06/01

Date of termination of appointment

Day Month Year

29 06 2009

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)

BERNARD MICHAEL

Surname

ROTHWELL

Day Month Year

†Date of Birth

04 08 1932

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

Signed

R. D. Brown

Date

25.6.2009

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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

LAUREN SMITH

2 WALKER STREET, EDINBURGH

EH3 7LB Tel 0131 225 2255

DX number

DX exchange

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House.**

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**