Companies House
— for the record —

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number SC57522

Company Name in full PLUMBING INDUSTRY PERSONAL PENSION SCHEME LTD.

Date of termination of appointment — Day 16 Month 05 Year 2004

as director ✓ as secretary ☐

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

NAME *Style / Title Mr *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) GEOFFREY CHARLES

Surname WHITLOW

†Date of Birth — Day 05 Month 04 Year 1958

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

Signed R. J. Bamon **Date** 31/5/2004

(** 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 Exchange of the person Companies House should contact if there is any query.

ALIX SINCLAIR
2 WALKER STREET, EDINBURGH
EH3 7LB Tel 0131 - 225 - 2255
DX number DX exchange

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8CT 8XQHJVNN 1621
COMPANIES HOUSE 09/06/04

Form revised 1999

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**