

## 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.

CHFP010

Company Number

1030061

Company Name in full

Appleyard Pensions (Nominees) Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 3   | 1     | 0 8  |
| 2   | 0     | 0 0  |

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)

Erich Edmund Reddy

Surname

Gellert

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1   | 9     | 0 1  |
| 1   | 9     | 6 1  |

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

Signed

**MATHESON & CO LIMITED**

SECRETARIES

Date

12/6/01

\* 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.

Deirdre Watson, Lancaster plc, Charter Court,

Newcomen Way, Colchester, Essex, CO4 4YA, England

Tel Tel: 01206 224 547  
Fax: 01206 224 568

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**

