

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

	Comp	any Number	11671	27					
Co	Company Name in full				UNIVERSITIES SUPERANNUATION SCHEME LIMITED				
			Day	Month	Year	_			
Date of termination of appointment		3 1	0 8	2 0 0 5					
as director						rk the appropriate box. If terminating nt as a director and secretary mark s.			
	NAME use.	*Style / Title	MR			*Honours etc			
lease insert etails as reviously		Forename(s)	JOHN	WILLIAM	DONALD				
otified to companies House		Surname	TRYTH	HALL					
		[†] Date of Birth	Day	Month 1 0	Year 1 9 4 4				

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

	Signed
* Voluntary details.	Olg.io.
+ Missetoss only	

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

зrge 0320 23/08/05 COMPANIES HOUSE

a - Shutlark

Date

22/08/2005

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

Mr I M Sherlock, Com	pany Secretary, USS Ltd, Royal Liver Building,	
Liverpool L3 1PY		
	Tel 0151 227 4711 EXT 7012	
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 ОΓ Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh