

Please complete in typescript, or in bold black capitals.

CHFP001

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

	or particular o (acc 1 orni 2000))			
Company Number	1869092			
Company Name in full	C. & J. CLARK PENSION FUNDS (TRUSTEE) LIMITED			
		_		

Date of ten	mination	of appointment	Day Month Year 2 8 0 3 2 0 0 1	
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
1	IAME	*Style / Title	MR *Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	MARK	
		Surname	MCMENEMY	7
	ISE.	†Date of Birth	Day Month Year 0 3 0 5 1 9 5 8	

Si	a	n	ec

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.



COMPANIES HOUSE

30/03/01

Form revised 1999

serving	director,	secretary	etc must	sign	the form	below.

*serving disease secretary		Whistodicke resembly resembly the Manager Dresser X	
The Secretary, C&J	Clark Ltd		
40 High Street	<u></u>		
Street, Somerset BA	16 0YA Tel	01458 842430	
DX number	DX e	exchange	
When you have com	pleted and sid	aned the form please send it to the	

28/03/2001

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{*}Delete as appropriate