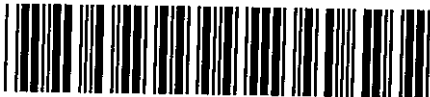


# 288b

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

Company Number 2737868

Company Name in full Imperial Pensions Nominees Limited



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 31  | 03    | 99   |

Resignation as director ☒

as secretary ☐

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Keith John

Surname

Hoffman

†Date of birth

| Day | Month | Year |
|-----|-------|------|
| 08  | 02    | 46   |

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

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

Signed

*[Signature]*

Date

31/3/99

(by a 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

Mrs P A McKelvey  
RBS Trust Bank Ltd.  
7th Floor  
67 Lombard Street  
London  
EC3P 3DL  
0171-615 7317



When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**