

Please complete in typescript, or in bold black capitals

A02 COMPANIES HOUSE

Form revised March 1995

0062 16/02/00

288b

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

Company Number				3180361								
C	Oxford Instruments Pension Trustee Limited											
* F288	BBD40 *											
Resignatio form	n		Day	Month	Year							
	Da	ite of resignation	14	02	00	7						
		ation as director	X		as secre	ary	Ple is e	Please mark the appropriate box. If resign is as a director and secretary mark both be				
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR *F					Honours etc				
		Forename(s)	RUPER	T HUGH								
	use.	Surname	TRUMAN									
			Day	Month	Year							
†Date of Birth If cessation is other than resignation, please state reason			14	02	64				-			
* Voluntary details. † Directors only.		Signed		ing dire	etor, sec	retary e	etc must si	gn the for Date	rm belo	ow.	/2000	
					<u></u>		or / administrative					
Please give the telephone numle DX number a the person Con	ber and, if a nd Exchand opanies Ho	available, ge of use should	JO YOUN		JA J SMI UNC	INICIN 15 PL	C, OLD STATION Tel 01865	881437	MIVI, VVI I N		N, OXO IIL	
contact if there	•	y.	DX number DX exchange									
						ted and	signed the		ee sen	d it to t		

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh