

Companies House

- for the record

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

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

288b

Company Number

03299935	<u> </u>		

Company Name in full

THE PUMPHOUSE STEAM AND TRANSPORT MUSEUM TRUST						
	_					

			Day	Month		Year		
Date of tern	nination o	f appointment	2,9	06	2	$o_1 o_1$	જ	
		as director	\times		as	secretar	y [Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
N	NAME	*Style / Title	MR.					*Honours etc
Please insert details as		Forename(s)	RO	GER	. F	-RED	ER	PICK.
previously notified to Companies House		Surname	EN					
			Day	Month		Year		
		†Date of Birth	2,6	0,6	l	9.4	5	

A serving director, secretary etc must sign the form below

Signed

Date 23.07.2008

or LP - 4 Edinburgh

* Voluntary details

† 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

A37 31/07/2008 326 COMPANIES HOUSE

DR. P. B. S	PENCE	
6 OAK GL	EN, HORNCHURCHI	
RMII 2NS	Tel 01 708 702 095	
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised 10/03