

2000

## Terminating appointment as director or secretary

CHFP010

**Company Number**

**Company Name in full**

**(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))**

5718984

Zurich Pension Trustees No 2 Company Limited

**as director**

as secretary	x
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Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

**NAME**      \* Style / Title

\* Honours etc

Please insert details as  
previously notified to  
Companies House

Forename(s)

Jayne Michelle

**Surname**

Meacham

† Date of Birth

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

**Signed**

**Date** 28-05-08

\* Voluntary details

\*† Directors only

**\*\* Delete as appropriate**

(\*\* 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

Tet

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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

**or**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

WEDNESDAY



**\*A9QB11G2\***

A04

16/07/2008

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COMPANIES HOUSE