

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

315064

Company Name in full

Henderson Electric and General Investment Trust plc

Terminating appointment as director or secretary

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

Date of termination of appointment

Day		Month		Year			
1	6	0	9	2	0	0	4

as director

☒

as secretary

☐

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)

Richard Arthur Francis

Surname

McClellan

† Date of Birth

Day		Month		Year			
0	5	1	2	1	9	3	7

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

Signed

Katherine O'Neill

Date

16/4/04.

* 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.

Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, England

Tel

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
or



A13
COMPANIES HOUSE

0521
17/09/04