

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

375860) —–					
Gates	UK	Pension	Trustees	Limited		

		Day Month Year
Date of termination	of appointment	0,10,32,0,0,2
	as director	X 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	Forename(s)	Philip
previously notified to Companies House.	Surname	Tootill
		Day Month Year
	† Date of Birth	0 6 1 0 1 9 5 2

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

Signed

* Voluntary details.

** Delete as appropriate.

† Directors only.

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.

	<u>. 1</u>		
** serving director/ secret	ary <i>l</i> administrator/administrativ	ve receiver/receiver manager/recei	ver)

Tomkins PLC,	East Putney House, 84 Upper Richmond
Road, London	, SW15 2ST
	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

