

## 288b

tary Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

**Company Number** 

Company Name in full

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

375860					
Gates	UK	Pension	Trustees	Limite	d
	_				

		Day	Month	Year		
Date of termination	0 2	1 2	2 0 0 1	2		
as director		Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title		· <del>-</del>		* Honours etc	
Please insert details as	Forename(s)	Willi	am Dav	rid		
previously notified to Companies House.	Surname	Smith	Smith			
		Day	Month	Year		
	† Date of Birth	0 7	0 3	1 9 4 1	4	

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

Signed

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Tel

DX number DX exchange

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

#ANSOEKTH# 0790

COMPANIES HOUSE

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 330 for companies registered in England and Wales

DX 33050 Cardiff

2 May

2003

Date

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh