



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number 00382817

Company Name in full P&O PENSION FUNDS INVESTMENTS LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 01 | 10 | 2000 |

as director

/

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

NICHOLAS LAWRENCE

Surname

LUFF

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 11 | 03 | 1967 |

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

Signed

Date

02/10/2000

* 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.

J E T MORRIS, P&O PENSIONS DEPARTMENT

DORLAND HOUSE, 14-16 REGENT STREET, LONDON

SW1Y 4PH

Tel 020 7283 8000

DX number

DX exchange



A29

AKBJUUGH

0196

COMPANIES HOUSE

04/10/00

Form revised 1999

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

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

for companies registered in Scotland

DX 235 Edinburgh