



Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **P&O PENSION FUNDS INVESTMENTS LIMITED**

Company Number: **00382817**



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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/03/2007**

Name: **MR SIMON JAMES EDSALL** *Date of Birth:* **12/02/1967**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**