



Companies House
— for the record —

288b (ef)

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



XSO2VYPX

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

Company Number: **00382817**

Received for filing in Electronic Format on the: **08/04/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **31/03/2008**

Name: **MR JONATHAN HUGH BELL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

Authenticated: **Yes (E/W)**