



Companies House
— for the record —

288b (ef)

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



XIR8W20C

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

Company Number: **00382817**

Received for filing in Electronic Format on the: **05/08/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **30/06/2008**

Name: **PATRICK WILLIAM WALTERS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

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