



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

382817

Company Name in full

PoO Pension Funds Investments
Limited

Date of termination of appointment

Day Month Year
22 11 2005

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

NICHOLAS LAWRENCE

Surname

LOFF

†Date of Birth

Day Month Year
11 03 1967

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

Signed

[Signature]

Date

23.11.2005

* Voluntary details.

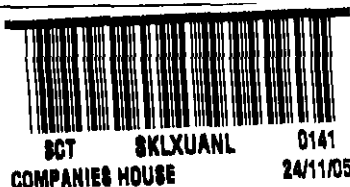
† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.

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

Ms R. Powell, PoO Pension Funds Investments
247, TOTTENHAM COURT ROAD,
LONDON W1T 7HB Tel 020 7321 4120
DX number DX exchange



BGT SKLXUANL 0141
COMPANIES HOUSE 24/11/05

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
or LP - 4 Edinburgh