

288b

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

	Company Number	493361		
Company Name in full		Anmercosa Pension Trustees Limited		
* F 2 8 8 B	C 5 0 *			
Resignation Form Please insert details as previously notified to Companies House	Date of resignation Resignation as director NAME *Style / Title Forename(s) Surname	Day Month Year 30 06 97 X as secretary Robert Sinclair Robertson Day Month Year 29 12 51	Please mark the approprise as a director and second	priate box. If resignation retary mark both boxes.
Voluntary details. Directors only. Please give the nan elephone number at DX number and Ethe person Companiontact if there is ar	ne, address, and, if available, exchange of ies House should	A serving director, secretary (by a serving director / secretary / admit of the Company 19 Charterhouse Street London EC1N 6QP Tel. 0171 430 3533	Date inistrator / administrative re	((7(§7

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

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