

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

493361

Anmercosa Pension Trustees Limited

Date of termination of appointment

Day		Month		Year			
3	1	0	8	2	0	0	1

as director

X

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)

George Rupert

Surname

Pardoe

† Date of Birth

Day		Month		Year			
1	0	0	2	1	9	5	7

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

Signed

[Signature]

Date

31/8/2001

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Anglo American plc, 20 Carlton House Terrace,

London, SW1Y 5AN

Tel 020 7698 8752

DX number

DX exchange



A39
COMPANIES HOUSE

0344
05/09/01

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