

Company Number

Please complete in typescript, or in bold black capitals

A28
COMPANIES HOUSE

Form revised 1999

19/05/01

CHFP029

288b

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

Company Name in full			P.A.T. (Pensions) Limited						
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				Month	Yea]		
Date of termination of appointment as director			0 2	0 5	2 0	0 1 	<u> </u>	Diagos mark th	e appropriate box. If terminatin
			X as secretary appointment as a director and secretary both boxes.					s a director and secretary mark	
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	MS					*Honours etc	
	ouse.	Forename(s)	RILLA MEREDITH						
		Surname	MOORE						
		. •	Day	Month	Yea	ar	7		
		†Date of Birth	2 2 0 7 1 9 4 5						
			A		4			4 41	and halans
			A Serv	ing air	ector, :	secretar	y etc mu	ıst sign the fo	
* Voluntary details. † Directors only. ** Delete as approp		Signed	W	Luc —	ll b	lam	<u>S.</u>	Date	15.05.01
			(** 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.			MR. GERALD ALISTAIR WATSON, THE PEARL CENTRE, LYNCH WOOD, PETERBOROUGH, PE2 6FY						
			Tel						
			DX nı	ımber		_	DX e	xchange	

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

637183