

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

	637183	_					
Company Name in full		P.A.T. (Pensions) Limited					
Date of	termination of appointment as director	Day Mont	2 2	ear 0 0 2		Please mark th appointment as both boxes.	e appropriate box. If terminats s a director and secretary mark
	NAME *Style / Title					1	
lease insert etails as reviously otified to companies Hou	*Style / Title Forename(s)	*Honours etc -					
	use. Surname	HILL					
	†Date of Birth	Day Mon	th Y	'ear 9 5 0			
		A serving o	lirecto	r, secretai	ry etc m	ust sign the fo	rm below.
Voluntary details. Directors only. Delete as approp	Oigiloa	hour	Qùi	lian	S	Date	22-2-2002
Delete as approp	Silato	(** serving direct	or / secreta	ary / administra	ntor / admini	strative receiver / recei	iver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.		LESLEY ANNE WILLIAMS, AMP LYNCH WOOD, PETERBOROUGH, PE2 6FY					
		Tel					
		DX numbe	 r		DX e	exchange	
		When you	have co	ompleted a	and sign	ed the form plea	ase send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

0497 26/02/02

COMPANIES HOUSE

Form revised 1999

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh