

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

00637183 P.A.T. (Pensions) Limited

Date of termination of appointment as director		Day Month Year 1,30,42,0,0,5
		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 ACA
Please insert details as previously notified to Companies House.	Forename(s)	Malcolm Vaughan
	Surname	Jones
	† Date of Birth	Day Month Year 1 3 0 5 1 9 6 6

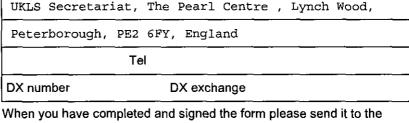
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A serving director, secretary etc must sign the form below.

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



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

Date



Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

29/04/05

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh