



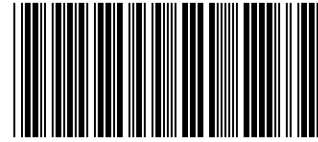
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **AAH LLOYDS PENSION TRUSTEES LIMITED**

Company Number: **00865401**



Received for filing in Electronic Format on the: **18/01/2008**

XBE8GWGM

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **21/12/2007**

Name: **MR IAN DAVIDSON** *Date of Birth:* **29/04/1963**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**