

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number		888568			
Company Name in full		Gardens Pension Trustees Limited			
	·				
Date of termination	of appointment	Day Month Year  0   8   0   6   2  0   0   3			
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	Forename(s)	Alan James			
previously notified to Companies House.	Surname	Walker			
	†Date of Birth	Day Month Year  1   6   0   1   1   9   4   7			

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

## Signed

<ul> <li>Voluntary details.</li> </ul>	
† 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.



Form revised 1999

11/06/03

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(\*\*serving divergion/)secretary/administrative receiver receiver interests represent the contraction of the

Group Secretariat		
91 Waterloo Road		
London SE1 8XP	Tel 020 7975 3214	
DX number	DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

for companies registered in Scotland DX 235 Edinburgh