

288b

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

Company Number

1630405

Company Name in full

SUTER GROUP PENSION TRUSTEE LIMITED



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

20 01 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

BRIAN DAVID

Surname

HOARE

† Date of birth

Day Month Year

08 04 36

If cessation is other than
resignation, please state reason

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

Signed

Susan Ridge

Date

28.2.97

* Voluntary details.

† Directors only.

(by a serving director / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

S T REEVES
ASCOT HOLDINGS PLC
BURY HOUSE
31 BURY STREET
LONDON EC3A 5AR

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.



A18 *A1D6JT* 365
COMPANIES HOUSE 04/03/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh