



21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

## 288b

## Resignation of director or secretary

	Company Numb	per 1972133
Company Name in full		Ull JACTUAR PENSION TRUSTEES LIMITED
*F288BC40*		
Resignation form	Date of resignati	Day Month Year
	Resignation as direct	Please mark the appropriate box. If resignation
	NAME *Style / Ti	le MR *Honours etc
Please insert details as previously notified to Companies Hous	Forename	S) DEREK JOHN
	Surnar se.	
	<sup>†</sup> Date of Bi	Day Month Year
If cessation is other than resignation, please state reason		on
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Sign	ed Surcourson Date 7/06/2000
† Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receive
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.		Mrs. S. Pearson, Assistant Company Secretary, Jaguar Cars Limited, Browns Lane, Allesley,

A43 COMPANIES HOUSE

15/06/00

Coventry, CV5 9DR

Tel: 02476 202007

orm 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

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

for companies registered in Scotland

DX 235 Edinburgh