



# 288b

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

|                      |                                       |
|----------------------|---------------------------------------|
| Company Number       | 2283378                               |
| Company Name in full | Swan Hill No. 2 Pension Trust Limited |



\* F 2 8 8 B C 5 0 \*

### Resignation form

|                     |     |       |      |
|---------------------|-----|-------|------|
| Date of resignation | Day | Month | Year |
|                     | 01  | 08    | 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 Mrs \*Honours etc

Forename(s) Ann

Surname Taylor

Please insert details as previously notified to Companies House.

|                |     |       |      |
|----------------|-----|-------|------|
| †Date of birth | Day | Month | Year |
|                | 09  | 03    | 59   |

If cessation is other than resignation, please state reason

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

Signed

*X. J. Seal*

Date

X 7/10/97

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

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

DAVID VENUS & CO  
DX 36318  
ESHER

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COMPANIES HOUSE 14/10/97

When you have completed and signed the form please send it to  
**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**