

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

							_		
	Company Number	22833	378						
Company Name in full			Swan Hill No. 2 Pension Trust Limited						
* F288	BBD40 *								
Resignation form	1								
		Day	Month	Year					
	Date of resignation	07	02	97					
	Resignation as director	X	as secre	tary		Please mai is as a dire	rk the appropr ector and secr	riate box. If resignation etary mark both boxes.	
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MR				*Honours etc			
	Forename(s)	ANDRE GEORGE							
	use. Surname	CONFAVREUX							
	· · · · · · · · · · · · · · · · ·	<u> </u>							
		Day	Month	Year					
	†Date of Birth	11	01	45					
	essation is other than								
resig	nation, please state reasor	Ч							
	•	A serv	in⁄g direct	ør, secre	tary e	tc must siç	gn the form	n below.	
* Voluntary details. Signed		Ne	SU	M		-	Date	19.02.97	
		(by a serv	ring director /	secretary / a	administr	ator / administ	rative receiver /	receiver manager / receiver)	
Please give the name, address,			MR. E. J. LAWRIE, , CROWN HOUSE, KINGSTON ROAD, NEW MALDEN, KT3 3ST						
telephone number and, if available, a DX number and Exchange of									
the person Co contact if ther	Tel 0181 942 8921								
ontact it there is any query.			0101 012 0021						

DX number

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

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 Ca

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 28/02/97