

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2283378

Swan Hill No. 2 Pension Trust Limited

		DayMonthYear
Date of termination of appointment		2 9 0 1 2 0 0 7
	as director	as secretary X 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 previously notified to Companies House.	Forename(s)	Andre George
	Surname	Confavreux
		Day Month Year
	† Date of Birth	

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed **Date** 29.01.07

** 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.

Swan Court, Waterman's Business Park, Kingsbury Crescent, Staines, Middlesex, TW18 3BA, England Tel: 01784 412823 Tel Fax: 01784 412870 DX number 90425 DX exchange

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

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

13/02/2007 **COMPANIES HOUSE**