

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

| Date of termination of appointment as director | | Day Month Year 2 , 9 0 , 1 2 , 0 , 0 , 7 |
|---|-----------------|--|
| | | 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 |
| | † Date of Birth | Day Month Year |

Signed

serving director secretary etc must sign the form below

Date

04.07.07

* Voluntary details

† Directors only

** Delete as appropriate

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

(** serving director/secre) ry/administrator/administrative receiver/receiver manager/receiver)

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

07/07/2007 **COMPANIES HOUSE**

Then you have completed and signed the form please send it to the egistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

ir companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh