

288b

RESIGNATION of director or secretary

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

Company	Number
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2283378

Company Name in full

Swan Hill No. 2 Pension Trust Limited

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forn	1			

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form			Day	Month	Year			
	Date	of resignation	31	12	98			
	Resignat	Resignation as director		as s	as secretary		Please mark the appropriate box, If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title	Mrs				*Honours etc	
Please insert details as previously notified to		Forename(s)	Ann					
		Surname	Taylor	•				
Companies Hous	e.		Day	Month	Year			
		†Date of birth						
	essation is othe							

- * Voluntary details.
- † Directors only.

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

Signed

Date

17.12.98.

(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



A & Confavreux **Cygnet Court** Portsmouth Road Esher Surrey KT10 9SG 01372 468433

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