



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

233 8675

Company Name in full

L R T PENSION FUND TRUSTEE  
COMPANY LIMITED

Date of termination of appointment

Day Month Year

1 6 0 6 2 0 0 4

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

MISS

\*Honours etc

/

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

SARAH MARIE

Surname

PHELAN

Day Month Year

†Date of Birth

0 5 0 1 1 9 6 4

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

Signed

Jane Powell

Date

10 June 2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

B CLEMENTS

LRT Pension Fund Trustee Co. Ltd.

3 Floor Wing Over Station

55 Broadway

Tel

020

7918

3302

London SW1H 0SD

DX number

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 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



A49  
COMPANIES HOUSE

0334  
22/06/04