

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or
secretary**

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

2404622

Scottish Provident Pension Trustees Limited

Date of termination of appointment

Day Month Year

3 0 0 6 2 0 0 2

as director

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

LLB CA ACMA

Please insert details as
previously notified to
Companies House.

Forename(s)

Graham Robert

Surname

Pottinger

† Date of Birth

Day Month Year

1 4 0 6 1 9 4 9

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

Signed

[Signature]

Date

31/7/02

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* 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.

Mrs F Mitchell, Secretariat Dept

Abbey National House
287-301 St Vincent Street

GLASGOW Tel 0141 275 9787

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

