

TM01 (ef)

Termination of Appointment of Director or Corporate Director



Burmah Castrol Pension Fund Trustee Limited Company Name:

Company Number: 02539932

Received for filing in Electronic Format on the: 12/12/2011

Resignation Details

Date of resignation: 07/12/2011

Name: WILLIAM DANIEL CARLISLE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.