



Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

2534432

Company Name in full

BURMAN CASTROL PENSION
FUND TRUSTEE LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

24 05 99

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is 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)

JAMES MICHAEL JOHN

Surname

PROPHET

†Date of Birth

Day Month Year

26 03 45

If cessation is other than
resignation, please state reason

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

Signed

J E Henville

Date

27.05.99

* Voluntary details.
† Directors only.

(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.

J E HENVILLE, BURMAN CASTROL HOUSE

PIPERS WAY, SWINDON, WILTS

Tel 01793 452489

DX number

DX exchange

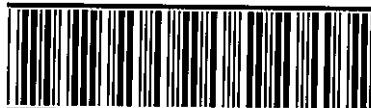
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, 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



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COMPANIES HOUSE 01/06/99