



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

2636693

Company Name in full

NCM PENSION TRUSTEES
LIMITED



F288B019

Resignation form

Date of resignation

Day	Month	Year
10	12	98

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)

ENGELBERTUS

Surname

DEN BREEJEN

†Date of Birth

Day	Month	Year
27	07	56

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

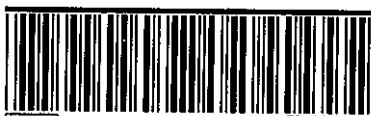
12.4.99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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 R JONES, NCM PENSION TRUSTEES LIMITED,
3 HARBOUR DRIVE, CAPITAL WATERSIDE,
CARDIFF Tel 01222 824632
DX number - DX exchange -



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COMPANIES HOUSE 15/04/99

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