

288b

Please complete in typescript,

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

or in boid black capitals				
CHFP055	Company	Number		

Company Name in full

2641475 PENSION FUNDS L.P. LIMITED

		Day Month Year		
Date of termination	of appointment			
	as director	As secretary Please mark the appropriate box. If terminating appointment 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)	HUGH ROBERT ARTHUR		
	Surname	BROWN		
		Day Month Year		
	†Date of birth	1 2 0 6 1 9 4 2		

Secretariat Manager

ICI PLC

Millbank

London

SW1P 3JF

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

Signed Date (** serving director / secretary / administrator / administrative res

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



When you have completed and signed the form please send it to 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

Form revised 1999

[†] Directors only.

Delete as appropriate.