

288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

2763412

Company Name in full

COGNIS PENSION
TRUSTEE UK LTD

Date of termination of appointment

Day Month Year
31 01 2008

as director



as secretary



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

NAME

* Style / Title

DR.

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

PETER

Surname

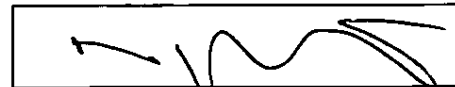
MCKENNA

† Date of Birth

Day Month Year
23 07 1959

A serving director, secretary etc must sign the form below

Signed



Date

20/3/08

* Voluntary details

† Directors only

** Delete as appropriate

(** ~~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

Tel	
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

SATURDAY



A54

A3OVGYMW
05/04/2008
COMPANIES HOUSE

34