

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

02999750

Company Name in full

BOLSWESSANEN UK PENSION FUND TRUSTEES LIMITED



F 288 B 019

Resignation form

Date of resignation

Day Month Year

01 11 96

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JAN LEENDERT

Surname

KOOY

†Date of Birth

Day Month Year

05 09 48

If cessation is other than
resignation, please state reason

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

Signed

Date

2/1/97

* 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.

KPMG, AQUIS COURT,

31 FISHPOOL STREET, ST ALBANS, HERTFORDSHIRE

AL3 4RF

Tel 01727 733104

DX number 6132

DX exchange ST ALBANS



A27 *ARR7BS9B* 74
COMPANIES HOUSE 11/01/97

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