



COMPANIES HOUSE

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



F288B019

Resignation form

Date of resignation

Day Month Year

10 12 97

Resignation as director

☒

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)

ANTHONY JOHN

Surname

BRANDON

†Date of Birth

Day Month Year

05 04 35

If cessation is other than
resignation, please state reason

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

Signed

Date

10/12/97.

* 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 733109

DX number 6132 DX exchange ST ALBANS

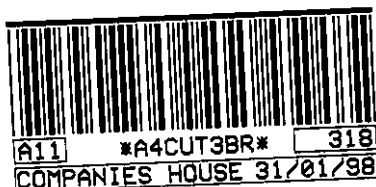
When you have completed and signed the form please send it to the
Registrar of Companies at:

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 31/01/98