



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary**Company Number**

02999750

Company Name in full

BOLSWESSANEN UK PENSION FUND TRUSTEES LIMITED



* F 2 8 8 B 0 1 9 *

**Resignation
form**

Date of resignation

Day Month Year

30

11

95

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)

GEOFFREY HERBERT

Surname

FROST

†Date of Birth

Day Month Year

25

06

46

If cessation is other than
resignation, please state reason

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

25.01.96

* 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, HERTS

AL3 4RF

Tel 01727 733000

DX number

DX exchange

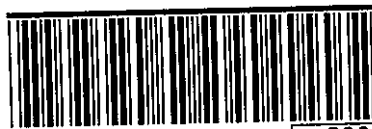
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, 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 EdinburghA18 *AA50TIII* 600
COMPANIES HOUSE 26/01/96

Form revised March 1995