



Companies House

for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

3274838

Company Name in full

UK com pension  
trustees limited

Date of termination of appointment

Day Month Year

01 06 2005

as director



as secretary



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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

MELVIN

Surname

GARNWESS

Day Month Year

†Date of Birth

17 05 1945

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

Signed

*S. J. B. A.*

Date

12.7.2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information that you give will be  
visible to searchers of the public  
record.

SS INCAMMUS

c/o CAROL HARRISON, 257 ECCLESALL LANE

SHRIFTON SU84X Tel 0114 2737231

DX number

DX exchange

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

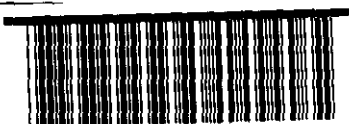
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh



A42  
COMPANIES HOUSE

\*A00C36Y5\*

0405  
14/07/05