

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CH	EDI	155

Company Number

3326334

Company Name in full

PARTCO GROUP PENSION TRUSTEES LIMITED

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		1 8 0 2	0 2	2 0 0 0		
			✓ 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)	CHRISTOPHER GEORGE				
		Surname	ne SCOTT				
			Day	Month	Year		
		†Date of birth	2 2	0 9	1 9 4 9		
If consistion is other than				· · · · · · · · · · · · · · · · · · ·	-		

* V	oluntar	y de	tails.
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A serving director, secretary etc must sign the form below.

Signed

Date

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(** by a serving director / secretary / admir

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



resignation, please state reason

COMPANIES HOUSE

04/03/00

Form revised July 1998

Robert O'Brien **Assistant Company Secretary Unipart Group of Companies Unipart House** Cowley Oxford OX4 2PG

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate.