

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: FORD PENSION SCHEME FOR SENIOR STAFF TRUSTEES LIMITED

Company Number: 03339206

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Resignation Details

Position: SECRETARY Date of resignation: 17/06/2009

Name: GRAHAM PAUL HUGHES

Authorisation

Authoriser Designation: secretary Date Authorised: 17/06/2009 Authenticated: Yes (E/W)