

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

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

03339206

Company Name in full

FORD PENSION SCHEME FOR SENIOR STAFF TRUSTEES LIMITED

		Day Month Year
Date of termination of appointment		1,70,620,09
	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)	GRAHAM PAUL
	Surname	HUGHES
		Day Month Year
	†Date of Birth	

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

Signed

Date 7th August 2009

* Voluntary details.

† Directors only.

Delete as appropriate

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

A24 13/08/2009 **COMPANIES HOUSE** (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

PAGE, CLIVE CHARLES, SECRETARY, Room 1/447 FORD CENTRAL OFFICE, EAGLE WAY, BRENTWOOD *ESSEX CMI338W*Tel DX exchange DX number

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

for companies registered in Scotland

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh