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# 288b

Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

3376471

**Company Name in full**

Ashfrost Limited (Name changed to Arnold & Green

Pension Scheme Trustees Ltd by special res 10/9/97)



\* F 2 8 8 B F 1 0 \*

### Resignation form

Date of resignation

Day Month Year

10 9 97

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is  
as a director and secretary mark both boxes.

**NAME**

\*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Peter John

Surname

Charlton

Day Month Year

†Date of Birth

16 12 55

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

**Signed**

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

C. W. Johnson

Date

10/9/97

(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.

Clifford Chance  
200 Aldersgate Street  
London  
EC1A 4JJ  
C2670/56  
DX number DX No 606

Tel 0171 600 1000

DX exchange LONDON

\* alternate for ME Richards



KLO \*KKQE5Z0C\* 2210  
COMPANIES HOUSE 11/09/97

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 Edinburgh