

Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWPOOO

288b

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

| CHWPUUU | | Oi particulars (use FOIIII 200C)) | | | |
|---|----------------------------|-----------------------------------|----------|--|--|
| Com | pany Number | 3497100 | | | |
| Company Name in full | | ALCO PENSION TRUIT LINITED | | | |
| | | | | | |
| | | Day Month | Year | | |
| Date of termination of appointment | | 311 112 210 | الم الم | | |
| | as director | as s | ecretary | Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes | |
| NAME | *Style / Title | MR | *Hor | nours etc | |
| Please insert details as previously notified to Companies House | Forename(s) | MALCOLM | | | |
| | Surname | (om eg | | | |
| | | Day Month | Year | | |
| | [†] Date of Birth | 1 6 0 8 1 19 | 148 | | |
| | | | | | |

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

| * Voluntary details † Directors only ** Delete as appropriate | Date 30/6/09 (" 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 | Tel |
| | DX number DX exchange |
| T ARREST TRADE TRADE TRADE BEAR CHING BEARD HARD INCOME TO THE STATE OF THE STATE O | When you have completed and signed the form please send it to the |

Registrar of Companies at

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08/07/2008 A35 **COMPANIES HOUSE**

Form revised 10/03

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh