



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

03729094

Company Name in full

SIMON GROUP PENSION FUND LIMITED

Date of termination of appointment

Day Month Year  
01 09 2004

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

OBE

Please insert details as previously notified to Companies House.

Forename(s)

DAVID JOHN

Surname

CLOSE

†Date of Birth

Day Month Year  
10 05 1929

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

Signed

M. Boulton

Date

\* 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 information that you give will be visible to searchers of the public

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

M. BOULTON, CARITA HARTSHEAD

INNOVATION COURT, NEW STREET, BASINGSTOKE

RG21 7JB

Tel 01256 846916

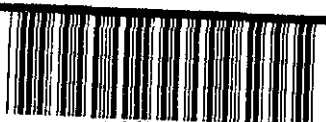
DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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  
or LP - 4 Edinburgh



A19  
COMPANIES HOUSE

\*ANQPEYKS\*

0676  
16/09/04