



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

07 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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

TIMOTHY JOHN MACKENZIE

Surname

CHADWICK

Day Month Year

†Date of Birth

19 08 1946

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

Signed

M. Boulton

Date

11:10:04

\* 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  
record

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

M. Boulton, CARITA HARTSHEAD

INNOVATION COURT, NEW STREET, BASINGSTOKE

RG21 7JB

Tel 01256 846910.

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



A29 \*ABT1DZAY\* 0453  
COMPANIES HOUSE 12/10/04