

Please complete in typescript, or
in bold black capitals.

CHFP036

288b

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

Company Number

05713077

Company Name in full

MONTPELIER PENSION ADMINISTRATION SERVICES LIMITED

Date of termination of appointment

Day	Month	Year
3 1	1 2	2 0 0 6

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)

GRAHAM DAVID

Surname

JOHNSTON

†Date of Birth

Day	Month	Year
2 0	0 7	1 9 4 6

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

Signed

A ~ L S

Date

19/12/06

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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 a query.

MONTPELIER ASSURED LIMITED

MONTPELIER HOUSE 62-66 DEANS GATE

MANCHESTER M3 2EN Tel 0161 831 6464

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

TUESDAY



A03

AEP9PM2Z

09/01/2007

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COMPANIES HOUSE