

Please complete in typescript,

Terminating appointment as director or secretary

or in bold black capitals. CHWP000 Company Number		of particulars (use Form 288c))
		04718916
Company Name in full		DHL UK Pension Trustees Limited
		Day Month Year
Date of termination of appointment		2 1 0 3 2 0 0 6
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	*Honours etc
Please insert details as previously	Forename(s)	Clare Louise
notified to Companies House.	Surname	Edmondson
Companies House.	<sup>†</sup> Date of Birth	Day Month Year  0 3 1 1 1 9 5 8

24/03/2006

* Voluntary details.	Date 22/3/2006		
† Directors only. ** Delete as appropriate	(** 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	Mr R J Calder, Orbital Park, 178-188 Great South West Road,		
House to contact you if there is a query on the form. The contact	Hounlsow, Middlesex, TW4 6JS		
information that you give will be visible to searchers of the public	Tei 0208 818 8689		
The same of the public same of t	DX number DX exchange		
	When you have completed and signed the form please send it to the		

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

or

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised 10/03

**COMPANIES HOUSE**