

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

04718916

Company Name in full

Securicor Omega Pension Trustees Limited

Date of termination of appointment

Day	Month	Year
19	02	2004

as director

☒

as secretary

☐

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 notified to Companies House.

Forename(s)

John Christopher James

Surname

Hogan

† Date of Birth

Day	Month	Year
23	04	1961

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

Signed

L. P. N.

Date

19.2.04

* 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 any query.

Mrs A P Munson, Sutton Park House, 15 Carshalton

Road, Sutton, Surrey, SM1 4LD

Tel 020 8770 7000

DX number

DX exchange



A26
COMPANIES HOUSE

0263
20/02/04

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