

Terminating appointment as director or

secretary

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

04718916

Securicor Omega Pension Trustees Limited

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

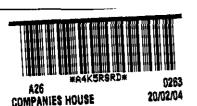
Company Name in full

Date of termination of appointment		Day Month Year 1 9 0 2 2 0 0 4
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 notified to Companies House.	Forename(s)	John Christopher James
	Surname	Hogan
	† Date of Birth	Day Month Year 2 3 0 4 1 9 6 1

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



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

Date

19. 2.04

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

Mrs A P Munson, Sutton Park House, 15 Carshalton Road, Sutton, Surrey, SM1 4LD Tel 020 8770 7000 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

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

for companies registered in Scotland

DX 235 Edinburgh