



SECRETARIAT

288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number

543180

Company Name in full

William M. Mercer Fraser Pension Fund
Trustees Limited



* F288BD40 *

Resignation form

Date of resignation

Day Month Year
12 05 00

Resignation as director

as secretary

Please mark the appropriate box. If resignation is 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)

Thomas Anthony

Surname

FERRIS

† Date of Birth

Day Month Year
05 05 46

If cessation is other than resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

M F Brindley

Date

12 May 2000

(by a 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

M F Brindley / Barber-Surgeons' Hall
1a Monkwell Square, Wood Street, London
EC27 5BL Tel 020 7762 3891
DX number DX exchange



A51
COMPANIES HOUSE

AASHYQMR

0020
19/05/00

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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