

Please complete in typescript, or in bold black capitals. CHWP000

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

Company Number

93698

Company Name in full

SCHNEIDER TRUSTEES LIMITED

| | | | Day | Month | Year | |
|---------------------------------------------------------------------------|--|----------------|----------|-------|--------------|----------------------------------------------------------------------------------------------------------|
| Date of termination of appointment | | | 0 2 | 10 | 2006 | |
| | | as director | V | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | | *Style / Title | M | RS_ | | *Honours etc |
| Please insert details as previously notified to Companies Hou | | Forename(s) | Не | LEN | JANE | |
| | | Surname | Bi | PADL | εY | |
| | | | Day | Month | Year | |
| | | †Date of Birth | 0 3 | 10 | 1970 | |

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

Signed

C. A. SANDS

SCHNEIDER

Date

01952 209086

288b

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

ELECTRICATO

* Delete as appropriate You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

COMPANIES HOUSE

21/10/2006

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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

Form revised 10/03

* Voluntary details. † Directors only.

> DX 235 Edinburgh or LP - 4 Edinburgh