

288b

Terminating appointment as director or secretary

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

Please complete in typescrip	ŧ
or in bold black capitals	

HFP055	Company Number	255691	
	Company Name in full	WESTPOOL INVESTMENT TRUST PLC	
			:
		Day Month Year	
Date	of termination of appointment	2 5 0 7 2 0 0 2	

Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both as secretary boxes NAME *Style / Title *Honours etc Forename(s) **JAMES WOGAN** Please insert details as REMNANT Surname previously notified to Companies House. Day Month Year 9 †Date of birth 2 3 1 0

* Voluntary details.

† Directors only.
** Delete as appropriate.

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

Signed

Date

(** serving director / secretary / administrator / administrative

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



COMPANIES HOUSE

07/08/02

Form revised 1999

SC Mitchley London Merchant Securities plc Carlton House 33 Robert Adam Street London **W1U 3HR**

When you have completed and signed the form please send it to e 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