

288b

Please complete in typescript, or in bold black capitals.

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

CHFP029	•		of particulars (use Form 288c))							
	Comp	any Number	255691							
(	Company	Name in full	Westpool Investment Trust plc							
								<u>"</u>	<u></u>	<u>_</u>
			Day I	Month	Year					
Date of	0 1	0 2	2   0   0	7						
		as director	<b>V</b>		as secretary	y		nt as a directo	riate box. If termina or and secretary ma	
	NAME	*Style / Title	Mr			*	Honours etc	C.A		
Please insert details as		Forename(s)	Nicholas	Robert						
previously notified to Companies Ho	louse.	Sumame	Friedlos							
Dompanies nui			Day	Month	Year					
		<sup>†</sup> Date of Birth	2 0	1 1	1 9 5	7				

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

oluntary details	Signed
Allintary details	•

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

visible to 06/02/2007 COMPANIES HOUSE

ABwest
--------

Date

107

Mr Simon Colin Mitc	blov	
Cariton House, 33 R	Robert Adam Street, London, W1U 3HR.	
	Tel	
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 or LP - 4 Edinburgh

<sup>†</sup> Directors only.
\*\* Delete as appropriate