



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number 255691

Company Name in full WESTPOOL INVESTMENT TRUST PLC

# 288b

## RESIGNATION of director or secretary

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

### Resignation form

Date of resignation

Day	Month	Year
1	2	0 6 2 0 0 0

Resignation as director



as secretary

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME \*Style / Title

LORD

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

MAX

Surname

RAYNE

†Date of birth

Day	Month	Year
0	8	0 2 1 9 1 8

If cessation is other than  
resignation, please state reason

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

Signed

Date

22/6/00

(\*\* 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

Mr S.C. Mitchley  
London Merchant Securities plc  
Carlton House  
33 Robert Adam Street  
London W1M 5AH  
Tel: 020 7935 3555



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