

Please complete in typescript,

288b

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

pitals.	of particulars (use Form 288c))
Company Numb	oner 00298662
ipany Name in f	MOTCOMB TRUST LIMITED
	Day Month Year
ination of appointme	ant 23032005
as direct	as secretary Please mark the appropriate box, If terminating appointment as a director and secretary mark both boxes.
AME *Style / Til	le Mr *Honours etc None
Forename(s) David Weston
Surnan	ne Allen
Companies House. [†] Date of B	Day Month Year th 1 2 0 1 1 9 7 0
,	Company Numb

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but A&L Goodbody, Augustine House, 6A Austin Friars if you do, it will help Companies House to contact you if there is a London EC2N 2HA query on the form. The contact mation that you give will be Tel 020 7382 0800 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

Date

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

COMPANIES HOUSE COMPANIES HOUSE

05/04/05

Signed

30/03/05

Form revised 10/03

* Voluntary details. † Directors only.
** Delete as appropriate

or LP - 4 Edinburgh

DX 235 Edinburgh

23/03/05