

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

00335458

Slaughter and May Trust Limited

		Day	Month	Year			
Date of termination of appointment		1 5	1 2	2 0 0	8		
	as director	х	а	s secretary	Please mark the appropriate box. If termin appointment as a director and secretary m boxes.	_	
NAME	* Style / Title				* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Nilufer					
	Surname	von Bismarck					
	† Date of Birth		Month 0 . 7	Year	1		

Signed

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

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.



A serving director, secretary etc.	must sign the form below.
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NF. Mov SECRETARY Date 22/12/2008

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

Trusec Limited, 2 Lambs Passage, London, EC1Y 8BB

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh