

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

00335458

Company Name in full

Slaughter and May Trust Limited

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 5 | 1 | 2 | 2 | 0 | 0 | 8 |

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Charles David

Surname

Randell

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 6 | 0 | 6 | 1 | 9 | 5 | 8 |

* 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.***Signed**

FOR AND ON BEHALF OF
A serving director, secretary etc must sign the form below.

N.F. Mor
SECRETARIES

Date

23/12/2008

(** 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**DX 235 Edinburgh**

for companies registered in Scotland

MONDAY



LCWBB62N

LD6

29/12/2008

107

COMPANIES HOUSE