

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)

Simon John

Surname

Phillips

† Date of Birth

Day Month Year

2 6 0 6 1 9 6 0

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

N.F. Mon

SECRETARY

Date

23/12/2008

SECRETARIES

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

\* 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.*

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

Tel

DX number

DX exchange

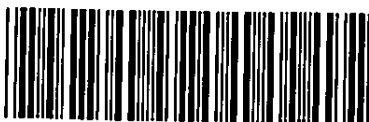
When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales**DX 33050 Cardiff**

or

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

MONDAY



\*LCWBE62Q\*

LD6

29/12/2008

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COMPANIES HOUSE