

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

3 0 0 4 2 0 0 9

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)

Cathy Amanda

Surname

Connolly

† Date of Birth

Day Month Year

1 1 0 6 1 9 6 8

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

Signed

FOR AND ON BEHALF OF

TRUSEC LIMITED

Date

30/4/09

(** serving director/secretary/administrator/liquidator/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.

SECRETARIES

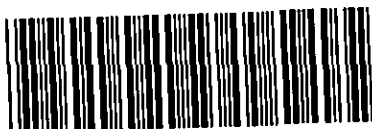
Trusec Limited, 2 Lambs Passage, London, EC1Y 8BB

Tel 020 7600 1200 X4484

DX number

DX exchange

THURSDAY



L6VWC9GJ

LD5

30/04/2009

COMPANIES HOUSE

142

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

Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh