



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number 345722

Company Name in full YB Trust Company Limited

Date of termination of appointment Day Month Year
1 8 0 6 2 0 0 4

as director

as secretary

X

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) LORNA LANG

Surname MACMILLAN

Day Month Year

†Date of Birth

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

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

Signed

Date

28/7/04

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

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.

BARBARA WALLACE, NATIONAL AUSTRALIA GROUP EUROPE LIMITED, LEGAL SERVICES, GREAT

BRITAIN, 40 ST VINCENT PLACE, GLASGOW, G1 2HL

Tel 0141 223 2804

DX number 500500

DX exchange Clydebank

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**



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14/08/04

COMPANIES HOUSE

Form revised 1999