



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

405180

Company Name in full

THE OUTWARD BOUND TRUST

Date of termination of appointment

Day Month Year

04 06 2003

as director



as secretary



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

NAME

*Style / Title

HRH

*Honours etc

KG KT

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PRINCE PHILIP

Surname

THE DUKE OF EDINBURGH

Day Month Year

†Date of Birth

10 06 1921

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

Signed

[Signature]

Date

19. 6. 03

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

SOPHIE NORVILL

207 WATERLOO ROAD, LONDON,

SE1 8XD Tel 020 7928 1991

DX number

DX exchange

Co

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COMPANIES HOUSE

0572
25/07/03

Form revised 1999

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