

Terminating appointment as director or

secretary

Please complete in typescript,
or in bold black capitals.
OLIEDO (O

CHFP010

Company Number

Company Name in full

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

10310)32 -					
City	Executor	and	Trustee	Company	Limited	

		Day Month Year	
Date of termination of appointment as director		2 1 1 1 2 0 0 2	
		as secretary X appointment as a director and secretary boxes.	
NAME	* Style / Title	Mr * Honours etc	
Please insert details as	Forename(s)	Timothy George	
previously notified to Companies House.	Surname	Hughes	
	† Date of Birth	Day Month Year	

Signed

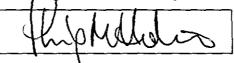
* Voluntary details.

† 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.

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



Date

4.11.02.

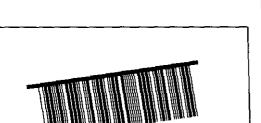
City Registrars , 4th Floor, St Alphage House, 2 Fore Street, LONDON, EC2Y 5DH Tel: 020 7216 4680 Fax: 020 7628 3069 DX number DX exchange

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

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



LD6 COMPANIES HOUSE

25/11/02