

Please complete in typescript, or in bold black capitals. CHWP000

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

288

Company Number

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01093363				

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ROYAL EXCHANGE THEATRE TRUSTEES LIMITED		

			Day	Month	Year	_	
Date of te	ermination (of appointment	2 0	1 2	2 0 0	4	
		as director	'		as secreta	ry [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)	KATHL	EEN T	HERESA		
	20	Surname	ROBIN	ISON			
	e.		Day	Month	Year		
		[†] Date of Birth	2 6	1 1	1 9 4	5	

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

S	ig	n	e	d

Date 6.1.05

ng director / secretary / ad

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.

Patricia Weller, Executive Director Royal Exchange Theatre, St Ann's Sq Tel 0161 615 6703 M2 7DH DX number DX exchange When you have completed and signed the form please send it to the



COMPANIES HOUSE 07/01/05 Form revised 1999

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate