

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

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

1151146

Company Name in full

Towry Law Trustee Company Limited

		Day Month Year
Date of termination of appointment		0 2 0 1 2 0 0 9
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Alan Watt
	Surname	Wardrop
	† Date of Birth	Day Month Year 1 9 0 9 1 9 6 1

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

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.

Date

02/01/2009

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

Jacqui Gregory, Company Secretary, Towry Law 16th Floor, 6 New Street Square, New Fetter Lane, London EC4A 3BF Tel 020 7936 7236 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



10/01/2009

COMPANIES HOUSE