

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

288b

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

Company Number		1234879					
Company Name in full		L.D.C. Trust Management Limited					
							J
			Day	Month	Year	_	
Date of termination of appointment			0 2	0 2	2 0 0 4		
		as director	'		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	t
	NAME	*Style / Title	Mr			*Honours etc	
Please insert details as previously	ouse.	Forename(s)	Stephe	n Jame	s Lister		
notified to Companies Hou		Surname	Adams	on			
		†Date of Birth	Day	Month 0 7	Τ	2	

*	Voluntary	details.
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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.



07/02/04

Form revised 1999

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

Signed

Date

(** serving director / s

lan Bowden.

Law Debenture Corporate Services Limited, Fifth Floor, 100 Wood Street,

London, EC2V 7EX

Tel 020 7696 5282

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 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 or LP - 4 Edinburgh

[†] Directors only.

** Delete as appropriate