

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

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

1435858				
Montagu	Trust	Limited	<u> </u>	
		· ···	•	

Data of termination	n of annointment	Day Month Year		
Date of termination	• •	0 6 0 9 2 0 0 4  Please mark the appropriate box. If terminating		
as director		as secretary X appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	* Honours etc		
Please insert details as previously notified to	Forename(s)	Frances Julie		
Companies House.	Surname	NIVEN		
	† Date of Birth	Day Month Year		

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

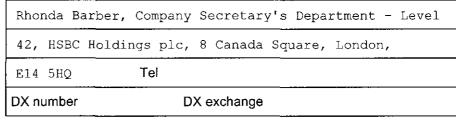
Signed

**Date** 

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 guery.

\* Voluntary details. † Directors only. \*\* Delete as appropriate.

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



hen you have completed and signed the form please send it to the gistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

25/09/04 COMPANIES HOUSE

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