

Terminating appointment as director or

secretary

| | ŀ, |
|----------------------------|----|
| 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

Day Month Year Date of termination of appointment 0 6 0 0 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both Х as secretary boxes. * Style / Title * Honours etc NAME Forename(s) Nicola Suzanne Please insert details as previously notified to Companies House. Surname BLACK Month Year Day

† Date of Birth

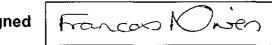
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A serving director, secretary etc must sign the form below.

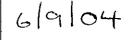
Signed

- * 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



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

| F | - N | VEN Company Secretary's Department - Level | | | | | | Level |
|-------------|------|--|---------|---|--------|---------|---------|-------|
| 42, | нѕвс | Holding | js plc, | 8 | Canada | Square, | London, | |
| E14 5HQ Tel | | | | | | | | |
| DX number | | DX exchange | | | | | | |

then you have completed and signed the form please send it to the egistrar of Companies at:

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

25/09/04 COMPANIES HOUSE

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