

## 288b

## Terminating appointment as director or

secretary

Please co	mplete in	typescript,
or in bold	black cap	itals.

CHFP010

**Company Number** 

Company Name in full

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

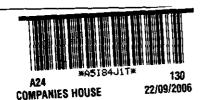
1971635

Lloyd's Register Superannuation Trustees Ltd

		Day Month Year	
Date of termination	n of appointment	3 1 0 8 2 0 0 6  Please mark the appropriate box. If terminating	
	as director	x as secretary appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	Mr * Honours etc	
Please insert details as	Forename(s)	William Hugh	
previously notified to Companies House. Surname		Mackay	
		Day Month Year	
	† Date of Birth	0,3 0,4 1,9,6,1	

- \* 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.



4/5	Date	20.9.06
** serving director/secretary/administrator/adm	—∸ <del>ninistrative recel</del> ve	n/receiver manager/receiver

Corporate Secretary's Office, 71 Fenchurch Street,

London, EC3M 4BS, United Kingdom

Tel

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

or

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