

Please complete in typescript, or in bold black capitals

A45 COMPANIES HOUSE

Form revised 1999

CHFP029

288b

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

	Company Number	2197513	
Company Name in full		TRW INVESTMENT MANAGEMENT COMPANY LIMITED	
Date of termination of appointment		Day Month Year	
		1 3 0 5 2 0 0 4 Please mark the appropriate box. If terminatin	
	as director	as secretary X	appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	MRS	*Honours etc
details as previously	Forename(s)	RHONA	
notified to Companies Ho	ouse. Surname	GREGG	
	†Date of Birth	Day Month Year	
		A serving director, secretary etc	must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Oigned		Date 13/5/04
20.012 00 000.00		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)	
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.		MRS RHONA GREGG, TRW LIMITED, STRATFORD ROAD, SOLIHULL, WEST MIDLANDS, 890 4AX	
		To	el 0121 506 5350
		DX number DX exchange	
		When you have completed and sid	gned the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh