



SECRETARIAT

Please complete in typescript,
or in bold black capitals

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
0 5 0 1 2 0 0 1

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

Please insert details as previously notified to Companies House.

*Style / Title

MR

*Honours etc

Forename(s)

DAVID

Surname

BRIEF

†Date of Birth

Day Month Year
2 7 0 4 1 9 5 3

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Mr. J. H. Jones

Date

5 Jun. 2001

(** serving director / ~~secretary~~ / ~~administrative~~ / ~~administrative~~ / ~~receiving~~ / ~~receiving~~)

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.

CATHY DE FEO, LUCAS INDUSTRIES LIMITED, STRATFORD ROAD, SOLIHULL, WEST MIDLANDS, B90 4LA

Tel 0121 451 5740

DX number

DX exchange



A49
COMPANIES HOUSE

0507
17/01/01

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