

Please complete in typescript, or in bold black capitals. CHFP041

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

| Company Number  |      |                 | 221433  | 37          |                     |             |   |                                |  |
|---|------|-----------------|---|-------------|---------------------|-------------|---|--------------------------------|--|
| Company Name in full  |      |                 | The BASW Trust  |             |                     |             |   |                                |  |
|   |      |                 |   | · ·         |                     | <del></del> | <del></del> -   |                                |  |
|   |      | •               |   |             |                     |             |   |                                |  |
|   |      |                 |   |             |                     |             |   |                                |  |
|   |      |                 | Day   | Month       | Year                | 1           |   |                                |  |
| Date of termination of appointment  |      |                 | 1 1 0 2 2 0 0 2   |             |                     | ]           |   |                                |  |
|   |      | as director     | Х   |             | as secretary        |             | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.  *Honours etc. |                                |  |
| :   | NAME | *Style / Title  |   |             |                     | *Hono       |   |                                |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House.                        |      | Forename(s)     | Bridget   |             |                     |             |   |                                |  |
|   |      | Surname         | Robb  |             |                     |             |   |                                |  |
|   |      | l               | Day   | Month       | Year                |             |   |                                |  |
|   |      | † Date of Birth | 0 2   | 1 1         | 1   9   5   2       | ]           |   |                                |  |
|   |      |                 |   |             |                     |             |   |                                |  |
|   |      |                 |   |             |                     |             |   |                                |  |
|   |      |                 |   |             |                     |             |   |                                |  |
|   |      |                 |   |             |                     |             |   |                                |  |
|   |      |                 | A serving director, secretary etc must sign the form below. |             |                     |             |   |                                |  |
| *Voluntary details.   |      | Signed          | Go  | Il          | Ticker              |             | Date  | 13-3-02                        |  |
| † Directors only.   |      |                 | (**/erving  | director/se | cretary/administrat | or/admini   | strative recei  | ver/receiver manager/receiver) |  |
| **Delete as appropriat  | e    |                 | <u> </u>  |             |                     | y v v       | 717   |                                |  |
| Please give the name, address, telephone number, and if available, a DX number and Exchange, of the |      |                 | PKF Accountants & Business Advisors                         |             |                     |             |   |                                |  |
|   |      |                 | Virginia House  |             |                     |             |   |                                |  |
| person Companies House should   |      |                 | The Butts   |             |                     |             |   |                                |  |
| contact if there is any query.  |      |                 | Tel Worcester   |             |                     |             |   |                                |  |

A36 COMPANIES HOUSE

05/04/02

DX number

Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

WRI 3YB

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