



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

2362041

Company Name in full

Northern Trust Fiduciary Services (UK) Limited

Date of termination of appointment

Day Month Year
06 03 2009

as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Teresa Ann

Surname

Parker

A Date of Birth

Day Month Year
1 0 0 9 1 9 6 0

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

Signed

For and on behalf of
Barcosec Limited Date 17/03/09

(** 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.

Addleshaw Goddard LLP
150 Aldersgate Street
London
EC1A 4EJ

Tel 020 7606 8855

DX number 47

DX exchange London

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

FRIDAY



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AGHV08B9
20/03/2009
COMPANIES HOUSE

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