

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

			Day	Month	Year			
Date of termination of appointment			0 6	0 3	2101019			
		as director	Х		as secretary	·		the appropriate box. If terminating tas a director and secretary mark
Please inser	NAME	*Style / Title]*Ho	nours etc	
details as previously		Forename(s)	Teres	a Ann				
notified to Companies I	House.	Surname	Parker					
		A Date of Birth	Day	Month	Year			

Voluntary details A Directors only.
**Please 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.

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

For and on benalf of Barcosec LimiteDate

17/03/09

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Addleshaw Goddard LLP 150 Aldersgate Street

London EC1A 4EJ

Tel 020 7606 8855

DX number 47

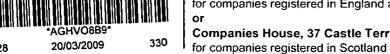
DX exchange London

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

20/03/2009 A28 COMPANIES HOUSE



Signed