

Terminating appointment as director or

secretary

| ease complete in typescript, |  |
|------------------------------|--|
| in bold black capitals.      |  |
|                              |  |

HFP010

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2379632

ABN AMRO Trustees Limited

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes. \* Honours etc NAME \* Style / Title Forename(s) Ian Edward Please insert details as previously notified to Companies House. Surname Sands

† Date of Birth

Month Year Day 6 1 5 ,

Signed

Voluntary details. Directors only.

\* 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.

Date

22/07/04

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

The Secretary, ABN AMRO Holdings (UK) Limited, 250 Bishopsgate, London, EC2M 4AA, United Kingdom Tel 020 7678 1942 DX number DX exchange

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

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

COMPANIES HOUSE 23/07/04

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB ir companies registered in Scotland DX 235 Edinburgh