

BLUEPRINT

CHFP055

Please complete in typescript,

288b

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

or i	n	bold	black	capitals	

Company Number

2379632 Company Name in full **ABN AMRO Trustees Limited**

		Day	Month	Year			
Date of termination of appointment		1 6	1 0	2 0 0 0			
	as director		_	as secretary		e appropriate box. If terminating a director and secretary mark both	
NAME	*Style / Title				*Honours etc		
Please insert	Forename(s)	Jenny					
details as previously notified to	Surname	Stevinson					
Companies House.		Day	Month	Year			
	†Date of birth						

- * Voluntary details.
- † Directors only.
- Delete as appropriate.

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

Signed

ABN AMRO Trustees Limited

The Secretary

250 Bishopsgate

LONDON EC2M 4AA

Tel. No. 0207 678 1942

Date

(** 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



COMPANIES HOUSE

14/12/00

When you have completed and signed the form please send it to 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

Form revised 1999