

288b

Please complete in typescript, or in bold black capitals

Terminating appointment as director or secretary

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

CHFP055

Company Number

2379632

Company Name in full

ABN AMRO Trustees Limited

| | | Day | Month | | Year | | | |
|--|----------------|-----------------|-------------|----|-------|------|--|--|
| Date of termination of appointment | | 2 6 | 0 2 | 2 | 0 0 | 4 | | |
| | as director | ✓ | | as | secre | tary | 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) | Douglas William | | | | | | |
| | Surname | Hart | | | | | | |
| | | Day Month Year | | | | | | |
| | †Date of birth | 0 6 | 1 1 | 1 | 9 6 | 7 | | |

Voluntary details.

† Directors only.

Delete as appropriate.

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

Signed

Date

(** serving director / secretary / administrator / administrativ

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

The Secretary ABN AMRO Trustees Limited 250 Bishopsgate LONDON EC2M 4AA

Tel. No. 020 7678 1942

COMPANIES HOUSE 24/03/04

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif 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