

288b

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

Please complete in typescript,
or in bold black capitals

CHFP055 Company Number 3029275

Company Name in full NatWest Security Trustee Company Limited

Date of termination of appointment
Day Month Year
0 5 1 2 2 0 0 1

as director

as secretary

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

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Philip Adrian Guy Elliott

Surname

Pentney

†Date of birth

Day Month Year
1 7 1 0 1 9 5 8

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Paul Bartlett

Date

4/12/01

(** 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

Mr Paul Bartlett
Company Secretary
The Royal Bank of Scotland plc
Financial Markets
135 Bishopsgate
London
EC2M 3UR



A33 *A13ZE6DA* 0561
COMPANIES HOUSE 06/12/01

Form revised 1999

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**