



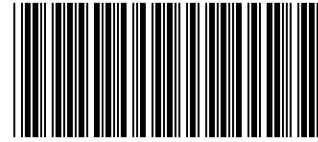
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **DIRECT LINE UNIT TRUSTS LIMITED**

*Company Number:* **03088325**



*Received for filing in Electronic Format on the:* **20/02/2008**

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**Resignation Details**

*Position:* **DIRECTOR** *Date of Resignation:* **12/02/2008**

*Name:* **MR ROGER CHARLES RAMSDEN** *Date of Birth:* **08/01/1960**

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**Authorisation**

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**