

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3320657

Company Name in full

Allied Dunbar (Staff Pension Plan) Trustee Limited

Date of termination of appointment

Day Month Year

0 1 0 8 2 0 0 6

as director

as secretary

X

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

NAME

* Style / Title

Miss

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Isla Rebecca

Surname

Hale

† Date of Birth

Day Month Year

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

Amanda Crawford

Date

11/08/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

<Insert Presentor Details Here> AMANDA CRAWFORD

UK LIFE CENTRE STATION ROAD SLINDON
SNI 1EL

Tel 01793 502320

DX number 120476 DX exchange SLINDON 12

A01
COMPANIES HOUSE*ABQB41U2*
15/09/2006

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

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