

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

Company Number CHFP055

3320657

Company Name in full

Allied Dunbar (Staff Pension Plan) Trustee Limited

| | | Day | Month | Year | | |
|--|----------------|----------------|---------------|--------------|--|--|
| Date of termination of appointment | | 1 3 | 0 8 | 2 0 0 1 | | |
| | as director | ✓ | | as secretary | Please mark the appropriate box appointment as a director and sec boxes. | |
| NAME | *Style / Title | Mr | | | *Honours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | Philip | Philip Andrew | | | |
| | Surname | Hodki | Hodkinson | | | |
| | | Day Month Year | | | | |
| | †Date of birth | 2 6 | 0 4 | 1 9 5 8 | | |

Signed

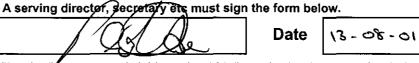
Miss M E Gibbon

Legal Division

U K Life Centre

Station Road

Swindon Wiltshire SN1 1EL Telephone: 01793 502549 DX: 120476 SWINDON 12



(** 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



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

Zurich Financial Services (UKISA) Limited

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate.