



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3405168

Company Name in full

PATPOINT TRUST MANAGERS LIMITED

Date of termination of appointment

Day	Month	Year
30	01	2001

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)

WILLIAM PATRICK

Surname

MURPHY

†Date of Birth

Day	Month	Year
16	07	1947

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

Signed

[Signature]

Date

5th February 2001

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

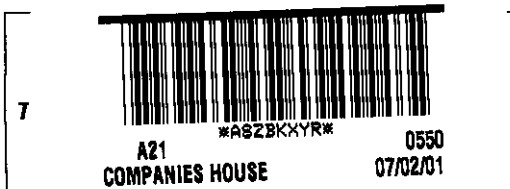
** Delete as appropriate

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.

SUSAN COURT THE COMPANY
SECRETARY PATPOINT TRUST MANAGERS
LIMITED 1 THE Tel BOULEVARD, SHIRE PARK
MELWYN GARDEN CITY, MERIDON - 01707,
DX number DX exchange 600316

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**



Form revised 1999