

288b

Please complete in typescript, or in bold black capitals

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

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Company Number

3739055

Company Name in full Framlington Second Dual Trust PLC

		Day	Month	Year	÷		
. Date of termination of appointment		2 6	1 1	2 0 0 2			
,	as director	✓		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark be boxes.		
NAME	*Style / Title	Mr	The second secon		*Honours etc		
Please insert	Forename(s)	Terence John					
details as previously notified to	Surname	нітснсоск					
Companies House.		Day	Month	Year			
	†Date of birth	0 1	0 2	1 9 5 2			

* Voluntary details.

† Directors only.

** Delete as appropriate.

erving director, secretary etc must sign the form below.

Signed

Date

26 Km 2002

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

C J Wise Framlington Investment Management Limited 155 Bishopsgate London EC2M 3XJ

Com

Form

COMPANIES HOUSE 27/11/02 When you have completed and signed the form please send it to mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh