

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3881	L169	) 				
Aon	UK	Trustees	Limited			

		Day	Month	Year		
Date of termination	of appointment	0 1	0 1	2 0 0 1	-	
	as director		a	s secretary		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title	Mr			* Honours etc	
Please insert details as	Forename(s)	John	Lawren	ce		
previously notified to Companies House.	Surname	Hill				
		Day	Month	Year	_	
	† Date of Birth			1 1 1		

**Signed** 

\* 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.

COMPANIES HOUSE

12/01/02

A servi	ng dir	egtor,	secretary	etc	must	sign	the	form	below.
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(** senting A	/ irector/ <del>secretary/administrator/adminis</del>

**Date** 

4-1-2002

rative-receiver/receiver manager/receiver)-

Aon Limited, Finance & Administration, 23 Eastern Road, Romford, Essex, RM1 3NH Tel 01708 711406 DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh