

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

011111 000			o. particular (400 / 0/11/ 2000))			
Company Number		any Number	4107837			
C	Company Name in full		II Open Trust			
			Day Month Year			
Date of termination of appointment			t 2 1 0 5 2 0 0 6			
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	*Honours etc			
Please insert details as previously		Forename(s)	Alison			
notified to Companies Hou	es.	Surname	Harker			
	3 C.		Day Month Year			
		[†] Date of Birth	6 9 0 4 1 9 4 9			

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

Si	gn	ec
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* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

COMPANIES HOUSE 28/11/2006

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Date| දීර

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

Bindman & Partner								
275 Gray's Inn Road,	London							
WC1X 8QB	Tel 020 7833 4433							
DX number 37904	DX exchange Kings Cross							

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 or LP - 4 Edinburgh