

Terminating appointment as director or

secretary Please complete in typescript,

CHFP010

or in bold black capitals.

Company Number

Company Name in full

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

L	SC1	9810	03					
	S&N	UK	Shares	Nominee	Limited			
ſ								

Date of terminatio	n of appointment	Day Month Year 0 3 1 1 2 0 0 3
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as	Forename(s)	Christopher James
previously notified to Companies House.	Surname	Ripper
		Day Month Year
	† Date of Birth	2 9 0 8 1 9 4 6

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

Signed

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.



* That L News X

Date

1411/03

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

Mark Stevens, Scottish & Newcastle plc, 33 Ellersly Road, Edinburgh , EH12 6HX Tel 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 for companies registered in England and Wales

DX 33050 Cardiff

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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.