

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

	Company Number	156543		
Company Name in full		The Whitehall Trust Limited		
		Day Month Year		
Date of te	rmination of appointment	2 2 0 9 2 0 0 4		
Please insert	as director	as secretary X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME *Style / Title	MR	*Honours etc	
details as previously	Forename(s)	STEPHEN ANDREW		
notified to Companies Hous	e. Surname	JONES		
	†Date of Birth	Day Month Year		
* Voluntary details.	Signed	A serving director, secretary etc m	ust sign the form below.	
† Directors only. ** Delete as appropriate		(** serving director / secretary / administrator / admin	22/0.101	
	er and, if available,	DONNA CLARK, PEARSON PLC, 80 STRAND, LOND		
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel 020 7010 2000		
			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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

0599

01/10/04

COMPANIES HOUSE

Form revised 1999

DX 33050 Cardiff

DX 235 Edinburgh