

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))

194278	·			
Westminster	Nominees	Limited		

		Day	Month	Year		
Date of termination of appointment		2 7	0 8	2 0 0	2	
as director		X	a	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	Miss			* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Aileen Elizabeth				
	Surname	McDonald				
		Day Month Year				
	† Date of Birth	1 8	0 1	1 9 6	1	

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

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.

Date (** serving director/secretary/administrator/

Mrs S M Gormley, Company Secretarial Department, Globe House, 4 Temple Place, London, WC2R 2PG, England Tel 0207 845 1000 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

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

DX 33050 Cardiff

