

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

Company Number

288b

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

| | _ | |
|-----|-----|------|
| 248 | 343 | |

Company Name in full

THE NATIONAL FARMERS' UNION TRUST COMPANY LIMITED

| | | | Day | Month | Year | | |
|--|--------------|----------------------------|------|--|----------|--------------|--|
| | | | Day | MOHUI | rear | _ | |
| Date of termination of appointment as director | | 07 | 0 2 | 2002 | | | |
| | | as secretary | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | |
| | NAME | *Style / Title | MR | • | | *Honours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | CHA | RLES | EDWAR | 2D (OLNV | 14LL | |
| | Surname | BOURNS | | | | | |
| | 100 / 10000. | | Day | Month | Year | _ | |
| | | [†] Date of Birth | 1,7 | 0,9 | 1 9 4 8 | | |

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

Signed

Alan wy Robert

MODING.

Date

25 leb. 2002

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

AURA MC DONOUGH, 164 SHAFTESBURY AVENUE

Tel 020 7331

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.



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

W(2H SHL

DX number 35745. DX exchange

for companies registered in Scotland

DX 235 Edinburgh

Form revised 1999

* Voluntary details.† Directors only.** Delete as appropriate