288b Terminating appointment as director or secretary Please complete in typescript. (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029** Company Number 313946 Company Name in full M.W. Marshall (Trustee Services) Limited Day Month Year Date of termination of appointment 2 0 9 6 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) John Charles details as previously notified to Surname Woodward

Signed

†Date of Birth

* Voluntary details.

† Directors only.
** Delete as appropriate

Companies House.

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

24/06/2009 COMPANIES HOUSE

98

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

Date

ng-director / secretary / administrator / administrative receiver / receiver manager / receiver)

The Company Secretary

Tower 42, Level 37, 25 Old Broad Street, London, England, EC2N 1HQ

Tel 020 7200 7000

DX number

Day

Month

Year

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 DX 33050 Cardiff for companies registered in England and Wates Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburah

Form May 2004