

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

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

Company Number

735621

Company Name in full

NORTHERN TRUST COMPANY LIMITED

			Day M	onth Year		
Date of term	nination	of appointment	250	142000		
		as director		as secretary [k the appropriate box. If terminating tt as a director and secretary mark
M	AME	*Style / Title	MRS		*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	CATHERINE LISA			
		Surname	Fox			
			Day M	onth Year		
		[†] Date of Birth				

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

Date

strotary / administrator / administrative receiver / receiver manager / receiver)

CHORLEY

LYNTON HOUSE

238 550

* 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.



COMPANIES HOUSE

0261 06/05/00

Signed

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

01257

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Tel

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

for companies registered in Scotland

P S FREEMAN

6EA

PRT

ACKHURST PARK

DX 235 Edinburgh

LANCS