

288b

Please complete in typescript, or in bold black capitals

CHFP029

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

| Company Number Company Name in full | | ber 794936 | SCOTTISH WIDOWS INVESTMENT PARTNERSHIP LIMITED | |
|-------------------------------------|-------------------------|---------------------------|---|--|
| | | full SCOTTISH WIDOWS INVE | | |
| | | Day Month Year | | |
| Date of | termination of appointr | | Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes. | |
| Please insert | NAME *Style / | Title ^{MR.} | *Honours etc | |
| letails as previously | Forenam | ne(s) ORIE LESLIE | | |
| notified to Companies Hou | use. Surn | ame DUDLEY JR | | |
| | | Day Month Year | | |
| | †Date of | Birth 2 2 1 1 1 9 4 4 | | |
| | †Date of | | | |

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

| * | Voluntary | details. |
|---|-----------|----------|
| t | Directors | only. |

** Delete as appropriate

Signed

Massaure

Date

5 October 2000

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

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.

MR. N.H. PASSMORE, 69 MORRISON STREET, EDINBURGH, EH3 8YF

Tel 0131 655 6876

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

DX 33050 Cardiff

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

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

DX 23

DX 235 Edinburgh