

Please complete in typescript, or in bold black capitals.
CHFP029

## 288b

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

CHFP029			of particulars (use Form 288c))
Company Number		any Number	794936
Company Name in full			SCOTTISH WIDOWS INVESTMENT PARTNERSHIP LIMITED
Date of t	erminatior	n of appointment	
		as director	as secretary    Please mark the appropriate box. If terminaling 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)	JOHN LOUIS
		Surname	GRIFFITH JUNIOR
		†Date of Birth	Day Month Year  2 3 0 4 1 9 4 7
			A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriat	e	Signed	Oate 3/5/04  (" selving direxr / secretary / administrative receiver / receiver manage x receivex x
Please give the name, address,			JOHN BRETT

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.

\*ARIEKUH7\*\* 0047

COMPANIES HOUSE

0047 07/05/04 DX number

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

EDINBURGH ONE, MORRISON STREET, EDINBURGH, EH3 8BE.

DX exchange

Tel

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 for companies registered in Scotland

DX 23

DX 235 Edinburgh