



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

941616

Company Name in full

FEDERATED LIFE & MORTGAGE BROKERS LIMITED
formerly
now SECURE TRUST FINANCIAL SERVICES LIMITED

Date of termination of appointment

Day Month Year

31 12 2000

as director



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)

RONALD

Surname

PASTON

†Date of Birth

Day Month Year

08 02 1930

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

Signed

J.R. Taylor

Date

16 JAN 2001

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

THE SECRETARY, FEDERATED LIFE & MORTGAGE BROKERS LTD

ROYEX HOUSE - FL. 15, ALDERMANBURY SQUARE,

LONDON EC2V 7NG Tel 020 7600 3831

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



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COMPANIES HOUSE

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24/01/01

Form revised 1999