

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

1043742

ALLCHURCHES TRUST LIMITED

Month Year Day Date of termination of appointment 3 0 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director Х as secretary boxes. NAME * Style / Title Honours etc Forename(s) MARK RALPH Please insert details as previously notified to Companies House. Surname CORNWALL-JONES Day Month Year † Date of Birth

Signed

- * 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.

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

Date

5 18 2009

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

MRS R J HALL, BEAUFORT HOUSE, BRUNSWICK ROAD, GLOUCESTER, GL1 1JZ Tel 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 DX 235 Edinburgh for companies registered in Scotland



COMPANIES HOUSE