

Please complete in typescript or in bold black capitals. CHWP000 288b
nating appointment as director or secretary
for appointment (use Form 288a) or change

| 14 | reminating appointment as affector of secretary |
|------|---|
| ipt, | (NOT for appointment (use Form 288a) or change |
| | of particulars (use Form 288c)) |
| A4 | |

| | Company Number | 1158819 | | | |
|---|----------------------------|--------------|---------------|---------------|---|
| Co | mpany Name in full | INTERCHANGE | TRUST | Members 11161 | 7 |
| | | | | | |
| | | Day Month | Year | | |
| Date of term | mination of appointment | 1 4 0 7 | 2 0 0 9 | | |
| | as director | \checkmark | as secretary | | propriate box. If terminating irector and secretary mark |
| ! | NAME *Style / Title | MISS | | *Honours etc | |
| Please insert details as previously | Forename(s) | WINIFRED | | | |
| notified to | Surname | ADEYEMI | | | |
| Companies Hous | | Day Month | Year | | |
| | [†] Date of Birth | 1 3 0 7 | 1 9 7 9 | | |
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| A serving director, secretary etc must sign the form below. | | | | | |
|---|-------|------|-----|------|--|
| Signed | ISS - | Date | 17/ | 7/09 | |

* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

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

| KEN SHOULTS | | | |
|-------------|------|---------------|------|
| 47. | | 000 7000 5000 | |
| | l el | 020 7692 5808 | |
| 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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

[†] Directors only.

^{**} Delete as appropriate