

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

1249901

Forward Trust Limited

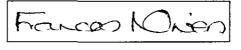
Day Month Year Date of termination of appointment 6 0 0 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both X as secretary boxes. NAME * Style / Title Honours etc Forename(s) Robert David Please insert details as previously notified to Companies House. Surname LANE Day Month Year † Date of Birth 0 9 1 5 1

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

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.



Date 26171

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

Rhonda Barber, HSBC Holdings plc, 8 Canada Square,

London, E14 5HQ, England

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

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

DX 235 Edinburgh

