

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 01958391

Company Name in full Nationwide Unit Trust Services Ltd

Date of termination of appointment

Day	Month	Year
3	1	0 7 2 0 0 5

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)

Charles Richard Lorimer

Surname

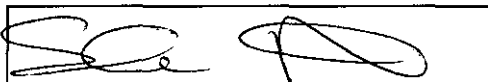
Wilson

†Date of Birth

Day	Month	Year
2	1	1 1 1 9 4 9

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

Signed



Date

31 JULY 2005

\* 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.

SANDRA LE ROUX	GROUP SECRETARIAT
	NATIONWIDE BUILDING SOCIETY
	DX 83654 SWINDON HAWKSWORTH
	Tel 01793 655890
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

