



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288b

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

Company Number

2362041

Company Name in full

Northern Trust Fiduciary Services (UK) Limited

Date of termination of appointment

Day Month Year  
06 03 2009

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Kate

Surname

Saunders

A Date of Birth

Day Month Year  
30 04 1964

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

Signed

For and on behalf of  
Barqsec Limited Date 17/03/09

\* Voluntary details.  
A Directors only.  
\*\*Please 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.

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

Addleshaw Goddard LLP  
150 Aldersgate Street  
London  
EC1A 4EJ

Tel 020 7606 8855

DX number 47

DX exchange London

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

FRIDAY



A28

20/03/2009

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COMPANIES HOUSE