

288b

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

Company Number			2364834									
Company Name in full			Woolwich Unit Trust Managers Ltd.									
* F 2 8 8 B C 5 0 *							•		***			
Resignation Form	nation Date of resignation		Day 01	Month 10	Year 96							
Resignation as director			as secretary						lease mark the appr as a director and se	ark the appropriate box. If resignation ector and secretary mark both boxes.		
	NAME	*Style / Title							*Honours etc	BSc, FC	:[]	
Please insert details as previously notified to Companies House	Forename(s)		Susan Clare									
	Surname e. † Date of birth		Sjuve Day	∌ Month	Year	· · · · · · · · · · · · · · · · · · ·						
If cessation is other than resignation, please state reason									***			
)		 	 //		ecreta	ıry e	etc must sign t			
* Voluntani dotoile		Signed		$U \sim V$	"hL!!h	11/4			Date	12	11/96	

Voluntary details. † Directors only.

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.

> When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Gerry Worrall, The Secretary's Office,

Corporate Headquarters, Watling Street,

Woolwich Building Society,

Bexleyheath,

Kent. DA6 7RR

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

