



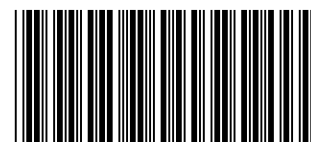
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **WOOLWICH UNIT TRUST MANAGERS LIMITED**

*Company Number:* **02364834**



X4UKN74D

*Received for filing in Electronic Format on the:* **02/01/2002**

---

*Resignation Details*

*Position:* **DIRECTOR**    *Date of Resignation:* **10/10/2001**

*Name:* **MALCOLM ASHLEY SMITH**    *Date of Birth:* **12/04/1962**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **02/01/2002**    *Authenticated:* **Yes (E/W)**