



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

Date of resignation	Day	Month	Year
	30	06	98
Resignation as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
NAME	*Style / Title	Mr	*Honours etc BSc (Econ)(Hons)
Please insert details as previously notified to Companies House.	Forename(s)	Thomas Alan	
	Surname	Wild	
†Date of birth	Day	Month	Year
	10	05	50
If cessation is other than resignation, please state reason			

* Voluntary details.
† Directors only.

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

Signed  Date 2/7/98

(by a 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

Gerry Worrall,
Group Secretariat
Woolwich plc
Watling Street
Bexleyheath
Kent DA6 7RR



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COMPANIES HOUSE 03/08/98

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**