



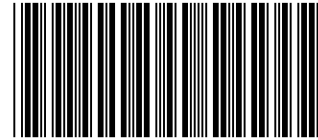
*Companies House*  
— for the record —

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

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

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

*Company Number:* **02364834**



XN635GN1

*Received for filing in Electronic Format on the:* **28/06/2006**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **16/06/2006**

*Name:* **MATTHEW WILLIAM PAYNE**     *Date of Birth:* **20/07/1968**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **28/06/2006**     *Authenticated:* **Yes (E/W)**