



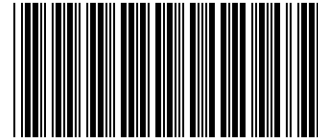
Companies House
— for the record —

288b_(ef)

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

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

Company Number: **02364834**



Received for filing in Electronic Format on the: **15/06/2007**

X7GIKQFR

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **15/06/2007**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/06/2007** *Authenticated:* **Yes (E/W)**