

BLUEPRINT

OneWorld

AMENDING

288b

**Terminating appointment as director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2364834

**Company Name in full**

Woolwich Unit Trust Managers Limited

Date of termination of appointment

Day Month Year

2 2 0 6 2 0 0 7

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

**NAME**

\* Style / Title

\* Honours etc

Please insert details as  
previously notified to  
Companies House

Forename(s)

Malcolm Ashley

Surname

Smith

† Date of Birth

Day Month Year

1 2 0 4 1 9 6 2

**A serving director, secretary etc must sign the form below****Signed***R. A. Smith*For and on behalf of  
Barcosec Limited**Date**

22. 06 07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* 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

Gill Roberts, Barclays Bank PLC, Barclays Corporate

Secretariat, Level 29, 1 Churchill Place, London,

E14 5HP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at**Companies House, Crown Way, Cardiff, CF14 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**

TUESDAY



A34

\*AGJE5QQ8\*  
26/06/2007  
COMPANIES HOUSE

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