

Terminating appointment as director or

secretary

Pleas	se co	mplete	e in	typescript,
or in	bold	black	cap	oitals.

CHFP010

Company Number

Company Name in full

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

2364834						
Woolwich	Unit	Trust	Managers	Limited	i.	
			•		·	•

•		Day Month Year				
Date of termination of appointment		2 0 0 9 2 0 0 4				
•	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	* Style / Title	Mr * Honours etc				
Please insert details as	Forename(s)	David				
previously notified to Companies House.	Surname	Holcroft				
	† Date of Birth	Day Month Year 0 8 0 3 1 9 4 6				

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

Matthew Purkis, Group Corporate Secretariat,

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

(** serving director/secretary/administrator/administrative receiver/receiver/manager/receiver)

Date

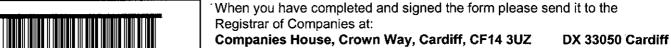
20/9/2004

54 Lombard Street, London, EC3P 3AH

Tel

DX number

DX exchange



for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



