

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

2364834

Woolwich Unit Trust Managers Limited

Date of termination of appointment

Day	Month	Year
1	9	0 1 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

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Lindsay Peter

Surname

Tomlinson

† Date of Birth

Day	Month	Year
0	7	1 0 1 9 5 1

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

Signed

For and on behalf of
Barroose Limited
C. M. Cason

Date

19.1.04

* 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)

Matthew Purkis, Group Corporate Secretariat,

54 Lombard Street, London, EC3P 3AH

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



A11
COMPANIES HOUSE

0291
21/01/04