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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

02596861

Company Name in full

Phoenix Fund Trustee Limited

Date of termination of appointment

Day Month Year

2 6 0 3 2 0 0 1

as director

as secretary

x

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Andrew Simon

Surname

Wingfield

Day Month Year

†Date of Birth

1 1 0 7 1 9 6 3

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

Signed

Date

26/03/2001

* Voluntary details.
† Directors only.
**Please 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.

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8XF

C3:161890

Tel 020 7533 2222

DX number DX255 London DX exchange CHANCERY LANE



A52
COMPANIES HOUSE

0403
17/05/01

Laserform International 02/00

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