

COMPANIES HOUSE 06/07/96

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Number		2663561			
Company Name in full		TRUST UNION FINANCE (1991) PLC			
* F288	BD40 *				
Resignation form	1				
IOIIII		Day Month	Year		
	Date of resignation	20 06	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	Resignation as director	X as sec			
Please insert details as previously notified to Companies Hou	NAME *Style / Title			*Honours etc	
	Forename(s)	GEOFFREY HAROLD BEN			
	Surname	CARTER			
		Day Month	Year		
†Date of Birth		02 04	29		
	sation is other than nation, please state reason				
* Voluntary details. † Directors only.	Signed	For a	ctor, secretary etc mo and on behalf of bearing Services L		m below. 3 July 1996.
		(by a serving director	secretary / administrator / adn Direc		ceiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		,	TR Property Investment Trust PLC 3 Finsbury Avenue TLondon		
contact if there i	ıs any que <i>r</i> y. ———————	DX number	EQ2	NI 2DA exchange	

Registrar of Companies at:

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland