

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals

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

CHFP010

Company Number

2663561

Company Name in full

TRUST UNION FINANCE (1991) PLC

Date of termination of appointment

Day Month Year

0 1 0 4 2 0 0 7

as director

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)

Surname

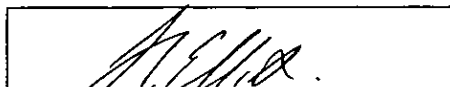
HENDERSON SECRETARIAL SERVICES LIMITED

† Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below

Signed



Date

4/4/07

\* 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

CAPITA COMPANY SECRETARIAL SERVICES LIMITED

7TH FLOOR PHOENIX HOUSE 18 KING WILLIAM STREET

EC4N 7HE

Tel 020 7800 4909

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

SATURDAY



A48

\*AAYPKOIX\*  
07/04/2007  
COMPANIES HOUSE

456