

288b

Please complete in typescript, or in bold black capitals **CHFP029**

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

Company Number		**	
	2663561		
Company Name in full	Trust Union Finance (1991) PLC		

		Day	Month	Year	
Date of termination of appointment		2 4	0 7	2 0 0 7	
	as director	\checkmark		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 previously notified to Companies House	Forename(s)	Jeremy	/		
	Surname	Newsu	m		
		Day	Month	Year	
	†Date of Birth	0 . 4	0,4	1 9 5 5	

A serving director, secretary etc must sign the form below

7th Floor, Phoenix House, 18 King William Street EC4N 7HE

Tel

Signed

Date 14/08/2007 For and on behalf (** serving director / secretary?

Capita Company Secretarial Services Limited

DX number

alor admiristrative receiver / receiver manager / receiver)

* Voluntary details † Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

visible to searchers of the public

record

16/08/2007 472 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

Form May 2004