



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

0774287

Company Name in full

DERBY YORK TRUSTEE COMPANY LIMITED

Date of termination of appointment

Day Month Year

31 12 2001

as director



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)

BRIAN GEOFFREY

Surname

FORD

†Date of Birth

Day Month Year

07 06 1946

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

Signed

Brian Ford

Date

16 Jan 2002

* 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.

JANET FISHER; ECB, LORD'S CRICKET GROUND

LONDON NW8 8QZ

Tel 0207 432 1221

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 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



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COMPANIES HOUSE

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17/01/02

Form revised 1999