

Please complete in typescript, or in bold black capitals.

CHFP010

## 288b

## Terminating appointment as director or

secretary

3002705

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

Company Number

**Company Name in full** 

ING Intermediate Holdings Limited

|  |                 | Day Month Year   |
|--|-----------------|--|
| Date of termination of appointment                               |                 | 1 1 1 1 2 0 0 3  |
|  | as director     | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes. |
| NAME   | * Style / Title | * Honours etc  |
| Please insert details as previously notified to Companies House. | Forename(s)     | Julian Blackett Thornton   |
|  | Surname         | Trevelyan  |
|  |                 | Day Month Year   |
|  | † Date of Birth | 0 8 0 3 1 9 6 3  |

(\*\* serving director/secretary/administrator/secretary/

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

**Signed** 

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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. 60 LONDON WALL, LONDON, EC2M 5TQ, England

**Date** 

Tel Tel: 020 7767 1536 Fax: 020 7767 7198 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

