

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

288b

| Piease compiete in typescript, |
|--------------------------------|
| or in bold black capitals. |
| CHFP000 |

Company Number

3137725

Company Name in full

IRISH CHARITABLE TRUST

| | | Day M | lonth | Year | |
|--|----------------------------|-------|-------|-----------|--|
| Date of termination | of appointment | 040 | 19 21 | 002 | •••• • |
| | as director | × | as s | secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | *Style / Title | MS | | | *Honours etc |
| lease insert etails as reviously otified to companies House. | Forename(s) | MA | RGAI | ret | MARY |
| | Surname | Der | YLE | • | |
| ompanios risass. | | Day M | 1onth | Year | |
| | [†] Date of Birth | 250 | 77-16 | 169 | • |

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

| Voluntary details | |
|--------------------|--|
| 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.



6 th Joney 2003 P. P. La Nally Date

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel DX exchange DX number

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

Signed

COMPANIES HOUSE

22/01/03