

**CHFP055** 

## 288b

## Terminating appointment as director or secretary

Please complete in typescript.

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

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or	in	bc	id	blad	k	cap	ita	İş	

**Company Number** 

3161093

**Company Name in full** 

**Great Western Trustees Limited** 

		Da	ay	Mor	ıth		Υe	ar		
Date of termination of appointment			0   5   0   2   2   0   0   3							
	as director	<b>✓</b>	,			á	as se	есге	tary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr								*Honours etc
Please insert	Forename(s)	Michael Anthony								
details as previously notified to	Surname	Carroll								
Companies House.		Day Month Year								
	†Date of birth	2	6	0	6	1	9	5	8	

secretary etc must sign the form below.

Signed

(\*\* serving di

**Date** 

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



Form revised 1999

Marie Smith **Assistant Group Company Secretary** FirstGroup plc Third Floor Macmillan House **Paddington Station** London W2 1FG

When you have completed and signed the form please send it to 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

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.