

BLUEPRINT

OneWorld

288b

**Terminating appointment as director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3230386

Company Name in full

Woolwich Plan Managers Limited

Date of termination of appointment

Day		Month		Year			
1	7	0	6	2	0	0	4

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\* Style / Title

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Christopher Owen

Surname

Milson

† Date of Birth

Day		Month		Year			
0	8	0	4	1	9	5	0

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

Signed

Date

28.6.04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

For and on behalf of  
**BAROCOSSE LIMITED**

(\*\* 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.

Rebecca Potts, Group Corporate Secretariat,	
54 Lombard Street, London, EC3P 3AH, England	
Tel	
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**  
for companies registered in England and Wales**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland**DX 235 Edinburgh**A28  
COMPANIES HOUSE0214  
02/07/04