

Please complete in typescript, or in bold black capitals.
CHWP000

## 288b

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

PUNALOU			or particulars (use Form 2000)					
Company Number			32423	34	-			
Company Name in full			TD Waterhouse Investor Services (UK) Limited					
			Day	Month	Year			
Date of termination of appointment as director			2   8	0 5	2 0 0	4		
			<b>✓</b>		as secretar	у		rk the appropriate box. If terminating nt as a director and secretary mark s.
	NAME	*Style / Title	Mr			*Hc	onours etc	
Please insert letails as previously		Forename(s)	David			- <del></del>		
notified to		Surname	Livings	ston				
Companies Hous	Se.		Day	Month	n Year		<del></del>	
		<sup>†</sup> Date of Birth	1 4	0 7	1 9 5	2		

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

* Voluntary details. † Directors only.	J. We Date 7JUNE 2004						
** Delete as appropriate	(** serving director/ secretary administrator / administrative receiver / receiver manager / receiver)						
You do not have to give any contact							
information in the box opposite but if you do, it will help Companies	Jeff Lader, Company Secretary, TD Waterhouse						
House to contact you if there is a query on the form. The contact	Exchange Court, Duncombe Street, Leeds, LS1 4AX						
information that you give will be visible to searchers of the public	Tel 0113 346 2956						
record.	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

COMPANIES HOUSE

0700

08/06/04