

for the record

288b

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

| Please complete in typescrip | JΙ, |
|------------------------------|-----|
| or in bold black capitals. | |
| CHWP000 | |

Company Number

3271283

Company Name in full

UNITED KINGDOM MATHEMATIES TRUST

| | | | Day | Month | Year | | |
|--|------|----------------------------|----------|-------|--------------|--------------|---|
| Date of termination of appointment | | 12 | 0 7 | 2004 | | | |
| | | as director | V | | as secretary | | rk the appropriate box. If terminating nt as a director and secretary mark |
| | NAME | *Style / Title | D | ₽. | | *Honours etc | |
| Please insert details as previously notified to Companies House. | | Forename(s) | Ĵ | ROGER | WILLIAM | | |
| | • | Surname | | BRA | 4 | | |
| | J. | | Day | Month | Year | | |
| | | [†] Date of Birth | 0 7 | 0 2 | 1191319 | | |

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

| * Voluntary details. | Signed | Lin | Brus | Date | 12 Jaly | 2004 |
|--|----------------------------|---------------------|-----------------------|-------------------------|------------------|----------------|
| † Directors only. ** Delete as appropriate | (**, | on inclinator / som | ptany / administrator | /administrative receive | w (sees) or mane | cor/-receiver) |
| You do not have to give a information in the box opp if you do, it will help Com House to contact you if the query on the form. The co | oosite but panies ere is a | | | - dan missaure locality | | , (Contract) |
| information that you give visible to searchers of the | | | Tel | | | |
| Visible to sealchers of the | ` | X number | DX | exchange | | |

A52 COMPANIES HOUSE

28/07/04

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 or LP - 4 Edinburgh