

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))

CHWP000			of particulars (use Form 288c))						
Company Number			03466	3115					
Company Name in full			The First South & Wales Pension Scheme Trustee Limited						
			Day	Month	Year				
Date of termination of appointment			10	05	200	7			
		as director	✓		as secreta	ary [Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
	NAME	*Style / Title	Mr				*Honours etc		
Please insert details as previously notified to Companies Hou	ouse	Forename(s)	James	Anthon	у				
		Surname	Crolla		·· · · · ·				
			Day	Month	Year				
		†Date of Birth	3 0	1 1	1 9 5	0			

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

* Voluntary details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

visible to searchers of the mile



A46

27/06/2007 4* COMPANIES HOUSE

Terristore	

Date

15/06/2007

(**_serving_director / secretary / administrator / administrative receiver / receiver manager /- receiver

Katrına Sissons-Tapping, Registrar & Secretarial Assistant

FirstGroup Plc, 395 King Street, Aberdeen, AB24 5RP

Tel 01224 650043

DX number 551481

DX exchange Aberdeen 14

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 or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only
** Delete as appropriate