

Please complete in typescript, or in bold black capitals

288b

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

CHWP000			of particulars (use Form 288c))					
Company Number			03466115					
Co	ompany	Name in full	The First South & Wales Pension Scheme Trustee Limited					
			Day Month Year					
Date of termination of appointment as director			110015210107					
			as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes					
	NAME	*Style / Title	Ms *Honours etc					
Please insert details as		Forename(s)	Margaret Amelia					
previously notified to	_	Surname	Price					
Companies Hous	e		Day Month Year					
		†Date of Birth	3 1 0 7 1 9 6 5					

A serving director, secretary etc must sign the form below

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- * Voluntary details
- † Directors only
 ** Delete as appropriate

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 public



Date 15/06/2007.

Katrına Sıssons-Tappıng, 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

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh