

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

secretary

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

3540680			 	
Express	Trustees	Limited		

		Day Month Year
Date of termination	of appointment	2 6 0 5 2 0 0 9 Please mark the appropriate box. If terminating
as director		X as secretary appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as	Forename(s)	Adrian
previously notified to Companies House.	Surname	Wilson
		Day Month Year
	† Date of Birth	0 6 0 9 1 9 5 5

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

Signed

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

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.

09/06/2009 **COMPANIES HOUSE**

Date

28.5.09

(** serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

Sharon Simmonds, Arla Foods UK plc, Arla House, 4 Savannah Way, Leeds Valley Park, Leeds, LS10 1AB 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh