

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

Please complete in typescript,  
or in bold black capitals

CHFP055 Company Number

3618659

Company Name in full

Equityclear Limited

Date of termination of appointment

Day		Month		Year			
1	2	0	2	2	0	0	1

as director

☒

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes.

NAME \*Style / Title

Miss

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Susan Mary

Surname

Ward

†Date of birth

Day		Month		Year			
2	1	0	2	1	9	5	4

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

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

Signed

*Elizabeth A John*

Date

26.2.01

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

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

<p>Elizabeth A John The London Clearing House Limited Aldgate House 33 Aldgate High Street London, EC3N 1EA  020 7426 7683</p>
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LD7  
COMPANIES HOUSE

0080  
01/03/01

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**