

Please complete in typescript, or in bold black capitals
CHFP029

A48 COMPANIES HOUSE

23/01/04

## 288b

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

| Company Number Company Name in full  |                    | 3663932  |  |
|--|--------------------|--|--|
|  |                    | MLC Savings Limited  |  |
|  |                    |  |  |
|  |                    | Day Month Year   |  |
| Date of termination of appointment   |                    | 2 1 0 1 2 0 0 4  |  |
|  | as director        | X as secretary   | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| N/<br>Please insert  | AME *Style / Title |  | *Honours etc   |
| letails as   | Forename(s)        | PAUL DOUGLAS   |  |
| previously<br>notified to<br>Companies House   | Surname            | ROGAN  |  |
|  |                    | Day Month Year   |  |
|  | †Date of Birth     | 2 8 1 2 1 9 6 0  |  |
| Voluntary details.<br>Directors only.<br>* Delete as appropriate   | Signed             | Digit (Oil)  | tc must sign the form below.  Date QLOLO   |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. |                    | BARBARA MCHU NATIWAL AUSTRALIA, & WOODN STREET LONDOW ECZV 700 Tel DX number DX exchange |  |

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or