Package: 'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

**Company Number** 3740640

Company Name in full

CLOSE FTSE 100 TRUST PLC

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME \*Style / Title \*Honours etc Please insert details as Forename(s) CHRISTOPHER ANTHONY JAMES previously notified to Surname MACDONALD Companies House.

> **Уеаг** Day Month †Date of Birth 2 0

\* Voluntary details.

† Directors only.
\*\*Please 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.



**COMPANIES HOUSE** Laserform International 02/00 A serving director, secretary etc must sign the form below.

Date

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

Herbert Smith

Signed

20/08/04

Exchange House, Primrose Street, London, , EC2A 2HS

Tel 0207 374 8000

DX number 28

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

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

for companies registered in Scotland DX 235 Edinburah