

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary (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

Date of termination of appointment

Day Month Year

27 07 2004

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

MARK STEPHEN

Surname

MAKEPEACE

†Date of Birth

Day Month Year

17 03 1961

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

Signed

J. Makepeace

Date

27 July 2004

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

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

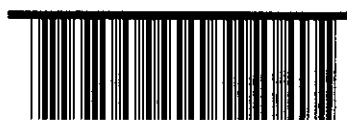
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

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

DX number 28

Tel 0207 374 8000

DX exchange



A15  
COMPANIES HOUSE

0524  
20/08/04

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 Edinburgh**