

Companies House

for the record

Please complete in typescript,

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

or

Terminating appointment as director or secretary

or in bold black capitals. CHWP000 Company Number Company Name in full			of particulars (use Form 288c))						
			4144250						
			TD WATERHOUSE HOLDINGS UK LTD						
Date of termination of appointment			Day Month Year						
			3 0 1 1 2 0 0 6						
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.						
	NAME	*Style / Title	Mr *Honours etc						
Please insert details as	usa.	Forename(s)	Michael Alexander						
oreviously notified to Companies Hous		Surname	Foulkes						
			Day Month Year						
		[†] Date of Birth	2 0 0 6 1 9 5 4						

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

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

* Voluntary details.	Signed	J	lid	e	D	ate	1.12.06
† Directors only. ** Delete as appropriate	(*	" serving direc	tor / secreta	ary / administrato	r./ administrative	e receiv	er / receiver manager / receiver)
You do not have to give any							
information in the box opposit you do, it will help Compa	Jeff Lader, TD Waterhouse						
House to contact you if ther							
query on the form. The cont							
information that you give wi	Tel 0113 346 2956						
: 1 11/1 /1 111	DX number DX exchange						
DAY		When you Registrar o			signed the fo	orm p	lease send it to the

Form revised 10/03

A05

*A3C49L6T

08/12/2006

COMPANIES HOUSE

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