

Please complete in typescript, or in bold black capitals.

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

CHFP000

Company Number

4187586

Company Name in full

LUCAS FORTES + PARTNERS TRUSTED LINITED

			Day	Month	Year			
Date of termination of appointment		27	20	2001				
		as director			as secretary	X	1	rk the appropriate box. If terminating nt as a director and secretary mark s.
	NAME	*Style / Title				*Ho	nours etc	
Please insert details as previously notified to Companies Ho		Forename(s)						
	NICO	Surname	CDF SECRETARIAL SERVICES LIMITED					
	Juse.		Day	Month	Year	_		
		[†] Date of Birth	1					

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

* Voluntary details.

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** 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

30/03/01

Date

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

CDF SERVI	CES (U.K)	LIMITED)
196 OLD ST	REET	****	
LONDON			
ECIV 9FR		Tel	020 7490 3777
DX number	36601	DX ex	exchange FINSBURY

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.