

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company Name in full

288b

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

04222791

THE NEW ASSOCIATION OF INVESTMENT TRUST COMPANIES LIMITED

			Day	Month	Year					
Date of termination of appointment			0/2	0 2	2004					
		as director			as secretary			rk the appropriate box. If terminating nt as a director and secretary mark :.		
	NAME	*Style / Title	MR		7	*Hon	ours etc	W 100 100 100 100 100 100 100 100 100 10		
Please insert details as previously notified to Companies House		Forename(s)	JAMES WINSTON							
	•	Surname	RATH							
	∂.		Day	Month	Year	•	_			
		†Date of Birth	1 2	0 5	1944					

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

				•
Signed James Codes	Date	oj	۷	04
(** serving director / secretary / administrator / administr	ative recei	ver / receiv	er ma	anager / receiver)

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.



11/02/04

DX number

Form revised 1999

* Voluntary details. † Directors only. * Delete as appropriate

> When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

for companies registered in Scotland

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

DX 235 Edinburgh