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# 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 4330127

Company Name in full  
WILMINGTON TRUST (UK) LIMITED

Date of termination of appointment  
Day Month Year  
0 3 1 0 2 0 0 2

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

\*Honours etc

Forename(s)

NORMA PUGH

Surname

CLOSS

†Date of Birth  
Day Month Year  
0 5 1 0 1 9 4 8

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

Date

11.10.2002

(\*\* serving director/secretary/authorised signatory/registered office manager/secretary)

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.

Clifford Chance Secretaries Limited  
200 Aldersgate Street  
London  
EC1A 4JJ

Tel 020 7600 1000

DX number

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 Edinburgh



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