

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04330127

Company Name in full

WILMINGTON TRUST (UK) LIMITED

Date of termination of appointment

Day Month Year

1 7 0 1 2 0 0 6

as director

X

as secretary

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
previously notified to
Companies House.

Forename(s)

DAVID CORNISH

Surname

ROULSTON

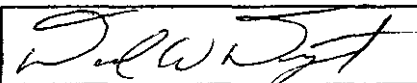
† Date of Birth

Day Month Year

0 9 1 0 1 9 5 2

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

Signed



Date

17/01/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Wilmington Trust SP Services (London) Limited

Tower 42 (Level 11)

International Financial Centre

25 Old Broad Street

Tel

London EC2N 1HQ

DX number

DX exchange

LD2
COMPANIES HOUSE

L27Y8CLU

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02/02/2006When 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