

Companies House

for the record

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

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

288b

Company Number 4428824

| Company Name in full               | DTZ PENSION TRUSTEE LIMITED   |  |  |
|------------------------------------|---|--|--|
|                                    | Day Month Year  |  |  |
| Date of termination of appointment | 2   8   0   2   2   0   0   5   |  |  |
| as director                        | ✓ as secretary application applicatio | ease mark the appropriate box. If terminating pointment as a director and secretary mark th boxes. |  |
| NAME *Style / Title                | MR *Honou   | irs etc  |  |
| insert Forename(s)                 | ROBIN   |  |  |

Year

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

Surname | HARRIS

†Date of Birth

Day

Month

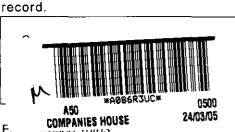
\* Voluntary details.

Please insert details as previously notified to

Companies House.

† Directors only.
\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



| B. Maynerd. |
|-------------|
|-------------|

23/3/2005

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

| SANDRA ATKINS, | ONE CURZ | ON STREET     | • |
|----------------|----------|---------------|---|
| LONDON, W1A 5P | Z        |               |   |
|                | Tel      | 020 7643 6044 |   |
| DX number      | D        | X 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh