

Please complete in typescript, or in bold black capitals.

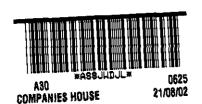
Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP000			of particulars (use Form 288c))		
	Company Nui	mber	4511934		
Company Name in full		n full	ROSSMOOR TRUST		
Date of termination of appointment		_	Day Month Year		
		tment	19.08.2002		
	as dii	rector	as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME *Style /	Title [*Honours etc		
Please insert details as	Forenar	me(s)	PREMIER SECRETARIES LIMITED		
oreviously notified to Companies Ho		name [
50,,,pa,,,,00 , 10		_	Day Month Year		
	[†] Date of	Birth			

* Voluntary details. † Directors only.		Date	19.08.2002
** Delete as appropriate	(** serving director / secretary/administrate	or / administrative receiver / rec	ceiver manager / receiver)
Please give the name, address,	DX 1	32073 LONDON BRID	Zion-
telephone number and, if available,		TEL CONDON BRID	CESLID
a DX number and Exchange of the person Companies House should		TEL 0207 234 0333 FAX, 0207 403 1026	GE 4
and the state of the same terms are a second as a seco	l .		

DX number

a DX number and Exchange of the person Companies House should contact if there is any query.



When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX exchange

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

Tel

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

Form revised 1999