

## 288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

5495271						1	
EQUITY	RELEASE	FUNDING	(NO	5)	PLC		

Month Year Day Date of termination of appointment 2 0 0 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both ' Honours etc NAME \* Style / Title MR Forename(s) JAMES PATRICK JOHNSTON Please insert details as previously notified to Companies House Surname **FAIRRIE** 

† Date of Birth

 Day
 Month
 Year

 2
 5
 0
 7
 1
 9
 4
 7

. . .

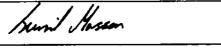
Signed

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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



Date

20/7/2007

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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel Tel 020 7614 1111
Fax 020 7614 1122

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

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

