

Terminating appointment as director or secretary

Company Name in full		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
		05554870
		ATS Trust Corporation Limited
Date of termination	on of appointment as director	Day Month Year 3 1 0 1 2 0 0 8 Please mark the appropriate box If terminating appointment as a director and secretary mark
NAME Please insert details as previously notified to Companies House		Mr *Honours etc
	Forename(s)	Hyman
	Surname †Date of Birth	Wolanski Day Month Year 3 1 0 1 1 9 4 8
Voluntary details Directors only Delete as appropriate	Signed	A serving director, secretary etc must sign the form below Date // 0/08 (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



COMPANIES HOUSE

Alliance Trust PLC / lan Anderson

Meadow House, 64 Reform Street, Dundee, DD1 1TJ

Tel 01382 201700

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 or LP - 4 Edinburgh