

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** 5859747**Company Name in full** Shaw Trust International Partnerships LimitedDate of termination of appointment
Day Month Year
2 7 0 6 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

*Honours etc.

Forename(s)

Oval Nominees Limited

Surname

Day Month Year

† Date of Birth

Please insert
details as
previously
notified to
Companies House.**A serving director, secretary etc must sign the form below.****Signed**Director, on behalf of
Oval Nominees Limited
Director**Date**

27. 06. 06

*Voluntary details.

† Directors only.

**Delete as appropriate

(**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 information that you
give will be visible to searchers of the
public record.

Osborne Clarke (Ref: PJBD)

2 Temple Back East, Temple Quay, Bristol

BS1 6EG

Tel

DX number DX 7818 DX exchange Bristol

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh**
or LP-4 Edinburgh 2A19
COMPANIES HOUSE236
13/07/2006