Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

secretary

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

6446484

TRUSTEE UMITED PENSTON

		Day Month Year
Date of termination of appointment		2/1/2/2/010/7
as director		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 previously notified to Companies House	Forename(s)	ROSAMOND JOY
	Surname	MARSHALL SMITH.
	† Date of Birth	Day Month Year

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

Signed

520

- * 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

03/01/2008 **COMPANIES HOUSE**

Date

21/12/2007

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

Tel DX exchange DX number

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 DX 235 Edinburgh for companies registered in Scotland