

Please complete in typescript, or in bold black capitals. **CHFP029**

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

| | Comp | any Number | SC01: | 3008 | | | | | |
|---|----------------------|----------------|---------|---|--------------|---|--|--|--|
| Co | Company Name in full | | | London Office Royal Bank of Scotland Nominees Limited | | | | | |
| | | | | | | | | | |
| | | | Day | Month | Year | | | | |
| Date of te | rmination | of appointment | 2 3 | 1 1 | 2 0 0 5 | 5 | | | |
| | | as director | | | as secretary | √ | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| | NAME | *Style / Title | Miss | | | * | Honours etc | | |
| Please insert details as previously notified to Companies House | | Forename(s) | Caroly | n Jean | | | | | |
| | A | Surname | Whittal | ker | | | | | |
| | G. | †Date of Birth | Day | Month | Year | | | | |

Signed

| * | Voluntary | details. |
|---|-----------|----------|
| | | |

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



| A serving | dir | ector, s | secretar | y etc must | sign th | e form | below. | |
|-----------|-----|----------|----------|------------|---------|--------|--------|------|
| | A | A | | | Date | 28 | NOV | 2005 |

| serving director / secretary / administrator / administrative | e receiver / receiver manager / receive |
|---|---|

| <u> </u> | | |
|--------------------|--|---|
| Assistant Manager, | Core Administration (Group Secretariat, England) | |
| 3 Princess Way, Re | dhill, Surrey, RH1 1NP. | |
| | Tel | |
| 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

[†] Directors only.
** Delete as appropriate