

**CHFP029**

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

46694

CGU Trust Managers Limited

Date of termination of appointment

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Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Mr

*Honours etc

Michael Norris

Urmston

†Date of Birth

Signed

[Signature]

****Delete as appropriate**

(** ~~sen~~~~ing~~ ~~dire~~~~ctor~~ / ~~secretary~~ / ~~admin~~~~istrato~~~~r~~ / ~~admini~~~~strative~~ ~~re~~~~ceiver~~~~re~~~~ceive~~~~r~~~~man~~~~ager~~ / ~~re~~~~ceive~~~~r~~)

Dx exchange Edinburgh

DX 235 Edinburgh



Form revised 1999