

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 46694

Company Name in full CGU Trust Managers Limited

Date of termination of appointment  
Day Month Year  
3 1 1 2 2 0 0 2

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)

Surname

Aviva Company Secretarial Services Limited

†Date of Birth

Day Month Year

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

Signed

Date

13/01/2003

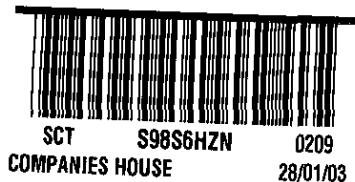
\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

(\*\* ~~se~~ing dire~~ct~~or / secre~~ta~~ry / admin~~ist~~rat~~or~~ / admin~~ist~~rative ~~re~~ceiver ~~re~~ceive~~r~~ ~~ma~~nager / ~~re~~ceive~~r~~ ~~x~~

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.



SCT S98S6HZN 0209  
COMPANIES HOUSE 28/01/03

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Group Secretary's Department

42 St Andrew Square, Edinburgh, EH2 2YE.

D S Esslemont

Tel 0131 523 6498

DX number 65

DX exchange Edinburgh

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