

## 288b<sub>(ef)</sub>

## Termination of Appointment of a Director or Secretary

Company Name: CGU TRUST MANAGERS LIMITED

Company Number: SC046694

Received for filing in Electronic Format on the: 21/12/2001

YATU36SD

## Resignation Details

Position: DIRECTOR Date of Resignation: 30/11/2001

Name: MR KEITH JONES Date of Birth: 12/11/1952

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/12/2001 Authenticated: Yes (SC)