Please complete in typescript, or in bold black capitals.

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

CHVP007	Com	pany Number	SC95585
Company Name in full		/ Name in full	NATIONAL TRUST FOR SCOTLAND ENTERPRISES LTD.
			Day Marth Was
Date of termination of appointment			Day         Month         Year           0 5 0 8 2 0 0 4
	as director		X as secretary X Please mark the appropriate box. if terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	MR *Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)		CHRISTOPHER JOHN
		Surname	DUFFIELD
	<b>5</b> .	† Date of Birth	Day Month Year  2   1   1   2   1   9   4   8
			A serving director, secretary etc must sign the form below.
* Voluntary details.		Signed	Date 15/09/2004
† Directors only. ** Delete as appro	priate		(** serving director / secretary / announce / announce / announce / recover
Please give the telephone number	per and, if	available,	ANDERSON STRATHERN
a DX number and Exchangerson Companies House		e should	1 RUTLAND COURT
contact if there	e is any query.		EDINBURGH Tel 0131 270 7700
			DX number ED 3 DX exchange EDINBURGH 1
### code  ###################################			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