

Companies House

- for the record

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000	Company Number			of particulars (use Form 288c))					
				8767 					
Co	ompany	Name in full	ALLIA	NCE T	RUS	T SAVINGS	S LIMITED		
			ļ						
			Day	Month	1	Year			
Date of termination of appointment		0   9	0 9	2	0 0 6				
	as director		$\checkmark$		as	secretary	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		Forename(s) ALAN MICHAEL WALKER							
notified to	_	Surname	YOUNG						
Companies Hous	e.								
		<sup>†</sup> Date of Birth	0 1 9	0 1 9	1	9 4 6			

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

Signed Date 1. \9\06

<ul> <li>Voluntary</li> </ul>	details
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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



MR	IAN ANDERSON	ASSISTANT	COMPANY	SECRETARY

ALLIANCE TRUST PLC, MEADOW HOUSE, 64 REFORM STREET

DUNDEE DD1 1TJ

Tel 01382 201700

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

<sup>†</sup> Directors only

<sup>\*\*</sup> Delete as appropriate