

Please complete in typescript,

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP 4 Edinburgh

Terminating appointment as director or secretary

or in bold black capitals		of particulars (use Form 288a) or change	
Company Number Company Name in full		· · · · · ·	- POIIII 200C))
		MILLENION LINK TRUST	
		Day Month Year	
Date of termination of appointment as director		as secretary appoint	mark the appropriate box if terminating ment as a director and secretary mark
NAME	*Style / Title	MR *Honours e	<u></u>
Please insert details as previously notified to Companies House	Forename(s)	ADRIAN WALTON	
	Surname	GOWER Day Month Year	
	[†] Date of Birth	0 2 0 6 1 9 6 2	
		A serving director, secretary etc must sig	n the form below
Voluntary details	Signed	Di	ate 31 October 2006
* Delete as appropriate		(** serving director /-cocrotary /-administrator /-administrativo	rosewer/rosewer manager/-receiver)
		CAPITA TRUST COMPANY LIMITED, 7TH FLOOR, PHOENIX HOUSE,	
		18 KING WILLIAM STREET, LONDON EC4N 7HE	
		Tel 020 7648 7488	
		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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

COMPANIES HOUSE

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02/11/2006