

Please complete in typescript, or in bold black capitals.

m revised 10/03

## 288b

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

CHWP000	сарнаіз.	of particulars (use Form 288c))							
	Company Number			0335					
Company Name in full		MILLENNIUM LINK TRUST (LIMITED BY GUARANTEE)							
			Day	Month	Year		<u> </u>		
Date of termination of appointment			3   0	0 6	2   0   0   8				
		as director	<b>√</b>		as secretary	<b>✓</b>		ark the appropriate box If terminating ent as a director and secretary mark s	
	NAME	*Style / Title	Mr			*Hc	nours etc		
Please insert details as		Forename(s)	John Mclennan						
previously notified to Companies Hous		Surname	Wallace						
	е		Day	Day Month Year					
		<sup>†</sup> Date of Birth	0   9	0 3	1 9 5 1				

	A serving director, secretary etc must sign the form below					
* · · · · · · · · · · · · · · · · ·	Date 30/6/08					
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	Tel					
visible to search ;	DV					
THE RESIDENCE OF THE PARTY OF T	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					
9e *SWU2O109* 304	for companies registered in England and Wates or					
30/06/2008	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					
SCT 30/06/25 HOUSE	for companies registered in Scotland DX 235 Edinburgh					
COMEAN	or LP 4 Edinburgh					