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Please complete in typescript,
or in bold black capitals.

CHFP025

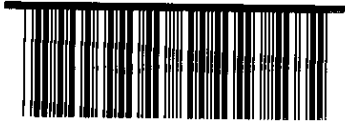
Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

170335

Company Name in full

MILLENNIUM LINK TRUST



SCT SAF34TCT 1100
COMPANIES HOUSE 25/08/00

Date of termination of appointment

Day Month Year

3 1 0 7 2 0 0 0

X please complete

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CHARLES CHRISTOPHER ANTHONY

Surname

NEALE

Day Month Year

†Date of Birth

2 6 0 4 1 9 5 9

* Voluntary details.
† Directors only.
**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

please complete

Signed

DA L

Date

23/8/00

(** serving director/secretary/administrator/administrative receiver/liquidator/manager/receiver)

McGrigor Donald

Pacific House, 70 Wellington Street, Glasgow, G2 6SB

Tel 0141 248 6677

DX number DX: GW135 DX exchange Glasgow

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

Companies House receipt date barcode