

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000		cript,	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Company Number Company Name in full			50237275			
Date of termination of appointment as director			Day Month Year			
			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 notified to Companies Hou		Forename(s)	DAVID LAURENCE			
	ouse.	Surname	HARRIS			
			Day Month Year			
		[†] Date of Birth	1 9 0 6 1 9 4 4			

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

* Voluntary details.	FOR ROTHSCHILD	TRUST NOW ZEALAND LIT	Date	24.09.2009	
† Directors only. ** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver				
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	i 				
information that you give will be		Tel			
visible to searchers of the public record.	DX number	DX exchang	e		

30/09/2009 COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

When you have completed and signed the form please send it to the

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh