

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000 Company Nur			of particulars (use Form 288c))
		any Number	SC247045
Company Name in full		Name in full	R&A Trust Company (No.1) Limited
			Day Month Year
Date of termination of appointment			1 7 0 9 2 0 0 8
		as director	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)	Ronald George
		Surname	Hanna
	o c .		Day Month Year
		[†] Date of Birth	1 3 0 7 1 9 4 2

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

Sig	ned
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Voluntary details.

† Directors only.
** Delete as appropriate

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 ic

02/02/2009 COMPANIES HOUSE

arge

Date

M. T. JOSELL 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh