

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

SC314711

Company Name in full

FISHERS SERVICES GROUP EBT TRUSTEE LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 30 | 11 | 2007 |

as director

X

as secretary

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

*Style / Title

*Honours etc

Forename(s)

DAVID VICTOR

Surname

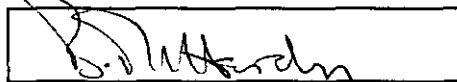
WARD

Please insert
details as
previously
notified to
Companies House

Day Month Year

† Date of Birth

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 0 | 0 | 9 | 1 | 9 | 4 | 2 |
|---|---|---|---|---|---|---|---|

A serving director, secretary etc must sign the form below**Signed****Date**

30.11.07

*Voluntary details

† 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 information that you
give will be visible to searchers of the

Dundas & Wilson CS LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2EN

Tel 0131 228 8000

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh
or LP 4 Edinburgh 2**

SCT

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03/12/2007

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COMPANIES HOUSE