

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

288b

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

109150

Company Name in full

GUILD OF FREEMEN OF THE CITY OF LONDON

| | | Day Month Year |
|------------------------------------------------------------------------------|----------------------------|-----------------------------------------------------------------------|
| Date of termination of appointment | | 1 2 0 9 2 0 0 2 |
| | as director | as secretary appointment as a director and secretary mark both boxes. |
| NAME | *Style / Title | SIR *Honours etc MC |
| Please insert details as previously notified to Companies House. | Forename(s) | NEIL |
| | Surname | SHIELDS |
| | | Day Month Year |
| | [†] Date of Birth | 0,7 0,9 1,9 1,9 |

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

Signed

BRIGADIER M.I. KEUN

SURLEY KT 2 7XB Tel

DX number

Date

020 8541 1435

30/04/2003

COMPANY SECRETARY

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

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.



08/05/03

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When you have completed and signed the form please send it to the Registrar of Companies at:

GUILD OF FREEMEN, 60 BOX 1202

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised 1999

COMPANIES HOUSE

* Voluntary details. † Directors only. ** Delete as appropriate