



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

00955951

Company Name in full

Nortrust Nominees Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 14 | 12 | 2001 |

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 House.

Forename(s)

David Charles

Surname

Blowers

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 29 | 01 | 1960 |

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

Signed

Date

4/1/02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** ~~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.

Sarah Owen, The Northern Trust Co., 155
Bishopsgate, London

EC2M 3XS

Tel 020 7675 8095

DX number

DX exchange

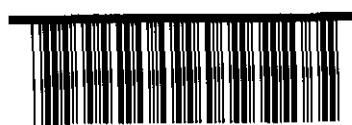
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A01
COMPANIES HOUSE

0662
05/01/02

Form revised 1999