

Please complete in typescript,

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

288b

r i	n t	ool	d I	blac	k ca	pit	als		
Ή	W	900	0(

Company Number

955951

Company Name in full

NORTRUST NOMINEES LIMITED

Date of termina	ation of appointment	Day Month Year 1 8 0 5 2 0 0
as director		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	IE *Style / Title	*Honours etc
Please insert details as	Forename(s)	MARK J
previously notified to	Surname	VAN GRINSVEN
Companies House.	[†] Date of Birth	Day Month Year 15121954

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

Signed

DX number

Date

(** serving director / secretary \(\text{administrator / administrative receiver / receiver manager / receiver \)

THE NORTHERN TRUST COMPANY, 155 BISHOBGATE,

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

BERT REBELO BUSINESS RISK + COMPLIANCE ANALYST

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.



Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

LONDON EGM 3XS Tel 020 7675 8144

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Form revised 1999

* Voluntary details. † Directors only.

** Delete as appropriate