

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number		1688454	
Company Name in full		Rathbone Trust Company Limited	
		Day Month Year	
Date of termination of appointment as director		1 5 0 7 2 0 0 2	
		X 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)	Eric Rene	
	Sumame	Duret	
	†Date of Birth	Day Month Year 0 7 0 9 1 9 4 7	
		A serving director, secretary etc must sign the form below.	
	Signed	Date	23/07/2002
* Voluntary details. † Directors only. **Delete as appropriate		(**serving director / :XXXX aXXXXX 1XXXXXXXX r;XXXXXXX reXXXX	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		2nd Floor	
		159 New Bond Street	
contact if there is any q		London W1S 2UD Tel	
		DX number DX exchange	
		When you have completed and signed the form pi Registrar of Companies at:	lease send it to the



A21 COMPANIES HOUSE

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 for companies registered in Scotland DX 235 Edinburgh