



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1744121

Company Name in full

SHAW TRUST LIMITED

Date of termination of appointment

Day	Month	Year
18	07	2002

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

OBE

Please insert
details as
previously
notified to
Companies House.

Forename(s)

WILLIAM SAMUEL CLIVE

Surname

RICHARDS

†Date of Birth

Day	Month	Year
01	09	1937

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

Signed

Date

4 Sept 2002

* 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.

M. P. BEAVEN, COMPANY SECRETARY

SHAW TRUST, EPSOM SQ, WHITE HORSE BUSINESS PARK

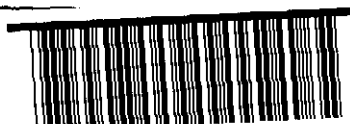
TROWBRIDGE Tel 01-225-716300

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



A18
COMPANIES HOUSE

0135
06/09/02

Form revised 1999