



Please complete in typescript,
or in bold black capitals

CHFP041

288b

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

Company Number

01744121

Company Name in full

THE SHAW TRUST LIMITED

Date of termination of appointment

Day	Month	Year
1	2	0
8	2	0
0	0	8

as director

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

Forename(s)

JENKIN ROBERT GLANNA

Surname

LEWIS

Please insert details as previously notified to Companies House

† Date of Birth

Day	Month	Year
1	3	1
0	1	9
4	7	

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

Signed

Date

26/08/08

*Voluntary details

† Directors only

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you

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

Osborne Clarke

2 Temple Back East, Temple Quay, Bristol

BS1 6EG

Tel 0117 917 3368

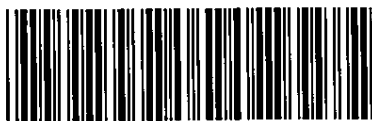
DX number

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
or LP-4 Edinburgh 2

WEDNESDAY



A37

APAR02MO

27/08/2008

386

COMPANIES HOUSE

Form revised 10/03