

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 Shaw Trust Limited (The)

Date of termination of appointment
Day Month Year
23 07 2009

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc.

Forename(s)

Charles William

Surname

Keen

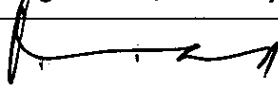
Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day Month Year
04 07 1936

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

Signed



Date

23.07.09

*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
give will be visible to searchers of the
public record.

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

Osborne Clarke

Temple Quay, 2 Temple Back East, Bristol

BS1 6EG

Tel +44 (0) 117 9173000

DX number 7818

DX exchange Bristol

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, 139 Fountainbridge, Edinburgh, EH3 9FF

or companies registered in Scotland

DX 235 Edinburgh
or LP-4 Edinburgh 2

