

288b

12/11/01

DX 33050 Cardiff

Terminating appointment as director or

Please complete in typescript, (NOT for appoint or in bold black capitals. change of part

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2740602								
	Alliance	&	Leicester	Unit	Trust	Managers	Limited	-

		Day Month Year
Date of termination of appointment		1 2 1 1 2 0 0 1
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mrs. * Honours etc
Please insert details as	Forename(s)	Diane
previously notified to Companies House.	Surname	Baldwin
	+ Date of Birth	Day Month Year

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

(** serving d irector/ secretary/a dministrator/administrative receiver/receiver manager/recei ver)								
Group Secretariat, Carlton Park,	Narborough,							
Leicester, LE9 5XX								

Date

DX number DX exchange

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

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

