

Please complete in typescript, or in bold black capitals.
CHWP000

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

288b

Company Number

2774232

Company Name in full

HERITAGE OF LONDON TRUST OPERATIONS

		Day Month Year
Date of termination of appointment		311 12 20017
	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
Please insert details as	Forename(s)	MALCOLM
notified to	Surname	CROWDER.
Companies House	[†] Date of Birth	Day Month Year 6.

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

Signed

* 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.

A5CRLX77

A12 14/02/2008 5 COMPANIES HOUSE billia (Beattie

Date

11th Feb 2008

** serving director / secretary / administrator / administrative receiver / reserver manager / - reserver)

Laura Novris, Her: lage of London Trust Operations, 38 Ebury St SWIWOLED 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 Edinburg

DX 235 Edinburgh or LP - 4 Edinburgh