

Please complete in typescript, or in bold black capitals.

CHFP000

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

288

Company Number 031354-

Company Name in full

ENTRUST

Day Month Year Date of termination of appointment 000 Please mark the appropriate box. If terminating as secretary as director appointment as a director and secretary mark both boxes. MR. NAME *Style / Title *Honours etc Please insert MICHAEL ROGER Forename(s) details as previously notified to Surname HEWITT Companies House. Month Day

01

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

Signed

[†]Date of Birth

Date

& HOUSE TOWN SOUTERE, SAVE

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.



COMPANIES HOUSE

10/05/01

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

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange

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

Form revised 1999

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