

Companies House

- for the eccord -

Terminating appointment as director or secretary

| or in bold black capitals. CHWP000 | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | |
|--|------------|--|-------------------------------|--|
| | Com | oany Number | 58532 | |
| | ompany | Name in full | afalgar 2001 Trust Limited | |
| | | | ay Month Year | |
| Date of t | ermination | of appointment as director | 3 1 2 2 0 0 8 as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME | *Style / Title | | *Honours etc |
| Please insert details as previously notified to Companies Hous | | Forename(s) | ter Edward | |
| | | Surname | use | |
| | se. | | ay Month Year | |
| | | †Date of Birth | 9 0 6 1 9 5 7 | |
| | | | | |

| ve receiver / receiver manager / receiver) |
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Registrar of Companies at:

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

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

17/01/2009 **COMPANIES HOUSE**