

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2228255

Company Name in full

Slaughter and May Limited

Date of termination of appointment

Day	Month	Year
3	0	0
0	4	2
0	0	8

as director

X

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 House

Forename(s)

Timothy Nicholas

Surname

Clark

† Date of Birth

Day	Month	Year
0	9	0
0	1	1
9	5	1

A serving director, secretary etc must sign the form below

FOR AND ON BEHALF OF

Signed

Trusec Limited Date 6/5/08

N.F. Mon

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

SECRETARIES

Trusec Limited, 2 Lambs Passage, London, EC1Y 8BB

Tel

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 Edinburgh

* 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

TUESDAY



LD3

06/05/2008
COMPANIES HOUSE

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