

## Companies House

- for the record -

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

03350300

Company Name in full

STANDARD CHARTERED TRUSTEES (UK) LTD

|   |                | Day Month Year   |
|---|----------------|--|
| Date of termination of appointment  |                | 0,20,52008   |
|   | 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<br>details as<br>previously<br>notified to<br>Companies House | Forename(s)    | JOHN ALEXANDER   |
|   | Surname        | MAXWELL  |
|   |                | Day Month Year   |
|   | †Date of Birth | 15021943   |

A serving director, secretary etc must sign the form below

| * Voluntary details † Directors only ** Delete as appropriate You do not have to give any contact | Date 6.05 208  Director, THE LAW DESCHIVE FEVSION TRUST  "serving director/secretary/administrator/administrator receiver/receiver/receiver/plc." |
|---|---|
| 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                                  | Tel   |
| visible to searchers of the public  |   |
| record  | DX number DX exchange   |
| t (BRIPII (BIBI AIPA II) BIA (BIA BBIA BBIA) ABANGA BUMBA AA (BB)                                 | When you have completed and signed the form please send it to the   |

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

or LP - 4 Edinburgh

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