

Please complete in typescript,

## 288b

## Terminating appointment as director or secretary

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

or in bold black capitals			or particulars (use refinit 2000))						
CHFP055	<b>Company Number</b>		J. Henry Schroder & Co. Limited						
	Company								
			Day	Month	V	əar			
Date of termination of appointment		Day 3   1	1   2	2 0					
		as director	<b>✓</b>		<u> </u>	ecretary	Please mark the appropriate box, If terminating appointment as a director and secretary mark bot boxes.		
	NAME	*Style / Title	Mr				*Honours etc		
Please inse	ert	Forename(s)	James						
details as previously notified to Companies		Surname	O'Donnell						
	House.		Day Month Year						
		†Date of birth	1 , 1	0   8	1 9	6 1			
Voluntary de			A serving director, secretary etc must sign the form below.						
** Delete as an		Signed	Milliante Date Glt Tong 2001						
			(** serving	director/s	ecretary / a	dmini <del>strator</del>	Ladministrative receiver / receiver manager / receiver)		
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			Sue Smith Schroder Salomon Smith Barney 120 Cheapside London EC2V 6DS						

COMPANIES HOUSE 10/01/01

Form revised 1999

When you have completed and signed the form please send it to 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