

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Terminating appointment as director or  
secretary**

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

654573

**Company Name in full**

J.P. MORGAN FLEMING ASSET MANAGEMENT (LONDON) LIMITED

**Date of termination of appointment**

Day		Month		Year			
1	3	0	5	2	0	0	3

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)**

ROY

**Surname**

KINNEAR

† **Date of Birth**

Day		Month		Year			
2	4	1	0	1	9	6	3

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

**Signed**

*[Signature]*

**Date**

13/05/2003

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* serving director/secretary/administrator/administrative 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.

JPMorgan Chase, Office of the Secretary (17th Floor),

125 London Wall, London, EC2Y 5AJ, England

**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**

or companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

