



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

762818

Company Name in full

ARBUTHNOT SECURITIES LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 1 | 9 | 1 |
| 1 | 1 | 2 |
| 0 | 0 | 8 |

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
details as
previously
notified to
Companies House.

Forename(s)

James Antony William

Surname

Bishop

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 7 | 0 |
| 5 | 1 | 9 |
| 6 | 4 | |

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

Signed

J. R. Kaye

Date

10 December 2008

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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
available to members of the public

J. R. Kaye, Arbuthnot House

20 Ropemaker Street, London

EC2Y 9AR

Tel 020 7012 2430

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
or LP - 4 Edinburgh



AUCPO5LJ

A70

12/12/2008

90

COMPANIES HOUSE

Form revised 10/03

FRIDAY