

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary*Please complete in typescript, or in bold black capitals.*

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

CHFP010

Company Number

925279

Company Name in full

N.M. Rothschild & Sons Limited

Date of termination of appointment

Day		Month		Year			
1	3	1	2	2	0	0	4

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)

Philip Martin

Surname

Yeates

† Date of Birth

Day		Month		Year			
0	1	0	1	1	9	6	4

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

16.12.04

* 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.

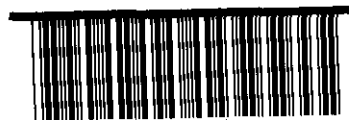
Anne-Marie Sizer, N M Rothschild & Sons Limited, New

Court St Swithin's Lane, London, EC4P 4DU

Tel

DX number

DX exchange

L02
COMPANIES HOUSE0352
22/12/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales**DX 33050 Cardiff**

or

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