

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

925279

N.M. Rothschild & Sons Limited

Day Month Year Date of termination of appointment 3 Please mark the appropriate box. If terminating as director Χ as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Forename(s) Christopher Mark Please insert details as previously notified to Companies House. Surname Blunt Day Month Year † Date of Birth

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

Please give the name, address, telephor number and, if available, a DX nu Exchange of the person Compani should contact if there is any quer

siepnone	
mber and	L
es House	l
ry.	L
у.	Γ

22/12/04

. Landelpart 10444		a a a a a a a a a a a a a a a a a a a
{		41 (\$4)
i indiinii miiin	*LORDUIAK*	0277
1 mA		uarr

COMPANIES HOUSE

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

Date

16,12.04

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

Anne-Marie Sizer, N M Rothschild & Sons Limited, New St Swithin's Lane, London, EC4P 4DU Court 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 for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh