

288b

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))

N.M. Rothschild & Sons Limited

Date of termination	n of appointment	Day Month Year 0 2 0 8 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)	Paul Geoffrey
	Surname	Copsey
	† Date of Birth	Day Month Year 2 8 0 2 1 9 6 1

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

Signed

* Voluntary details.

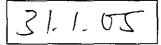
† Directors only.

** Delete as appropriate.

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.

Ruhen	
-------	--

Date



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

Mrs Romi	Baron, N M Rothschild & Sons Limited, New	
Court S	t Swithin's Lane, London, EC4P 4DU	
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

or

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

