

**Terminating appointment as director or secretary**

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

Please complete in typescript, or in bold black capitals.

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

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

**NAME**

\* Style / Title

	* Honours etc
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Please insert details as previously notified to Companies House.

Forename(s)

John Martin David

Surname

Sealy

† Date of Birth

Day		Month		Year			
2	7	1	1	1	9	6	4

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

**Signed**

*Ambredy*

**Date**

16.12.04

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

\* 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.

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

