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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 979759

Company Name in full ABN AMRO ASSET MANAGEMENT LIMITED

Date of termination of appointment
Day Month Year
06 09 2002

as director

X

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)

RICHARD JOHN

Surname

TURPIN

Date of Birth
Day Month Year
27 05 1956

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Date

6th September 2002

(** serving director/secretary etc must sign the form below. If terminating appointment as a director and secretary mark both boxes.)

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.

Allen & Overy
One New Change
London EC4M 9QQ
IL/RW/CO:961966.1

Tel 020 7330 3000

DX number City

DX exchange London



A02
COMPANIES HOUSE

0239
13/09/02

Laserform International 02/00

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