

288b

Please complete in typescript, or in bold black capitals

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

| CHFP055 | Company Number | 1033028 | |
|---------|----------------------|--|--|
| | Company Name in full | BELL POTTINGER FIRST FINANCIAL LIMITED | |
| | | | |

| | | Day | Month | Year | | |
|---|-------------------|----------|-------|---------------|--|--|
| Date of termination of appointment | | 2 8 | 0 3 | 2 0 0 3 | | |
| | as director | ✓ | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| NAM | NE *Style / Title | | | | *Honours etc | |
| Please insert | Forename(s) | PARKER | | | | |
| details as previously notified to | Surname | | | | | |
| Companies House. | | Day | Month | Year | | |
| | †Date of birth | 2 3 | 0 5 | 1 9 6 8 | | |

| Voluntary detail | S |
|--------------------------------------|---|
|--------------------------------------|---|

Signed

J E Peddie

Mayfair

14 Curzon Street

London W1J 5HN

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

2 8 MAR 2003 **Date**

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



When you have completed and signed the form please send it to 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

Form revised 1999

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[†] Directors only.
** Delete as appropriate.