



Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

1551527

Company Name in full

AMP Buchanan plc

Date of termination of appointment

Day		Month		Year	
2	8	0	2	2	0
0	2	0	0	2	

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)

JAMES ROBERT ANDREW

Surname

BURY

†Date of Birth

Day		Month		Year	
2	3	1	0	1	9
0	1	9	6	6	

For and on behalf of
Henderson Secretarial Services Limited

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Date

5 March 02

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

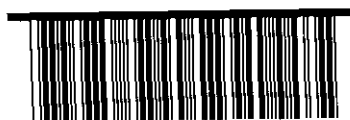
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

HENDERSON SECRETARIAL SERVICES LIMITED, 4 BROADGATE, LONDON, EC2M 2DA

Tel 020-7410-4100

DX number

DX exchange



A48
COMPANIES HOUSE

0516
07/03/02

Form revised 1999

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