

## 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

2238069

Company Name in full

NPI Portfolio Managers Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 07  | 05    | 2004 |

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\* Style / Title

Mr

\* Honours etc

BA

Please insert details as previously notified to Companies House.

Forename(s)

Peter James

Surname

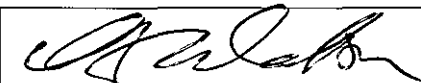
Mullins

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 30  | 03    | 1956 |

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

Signed



Date

8.5.04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

UKLS Secretariat, The Pearl Centre, Lynch Wood,

Peterborough, PE2 6FY, England

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 2ER



A30  
COMPANIES HOUSE

0326  
11/05/04