

BLUEPRINT

2000

288b

**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

2368169

Company Name in full

F&amp;C GROUP (HOLDINGS) LIMITED

Date of termination of appointment

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 1 | 1     | 0 | 2    | 0 | 0 | 4 |

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)

GERARD

Surname

VAN OLPHEN

† Date of Birth

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

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

Signed

J Morrison

Date

11/10/04

\* 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.

FOR AND ON BEHALF OF F&C MANAGEMENT LTD  
(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

F&amp;C MANAGEMENT LIMITED, EXCHANGE HOUSE, PRIMROSE

STREET, LONDON, EC2A 2NY

Tel Tel: 020 7628 8000  
Fax: 020 7628 8188

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

A18  
COMPANIES HOUSE0259  
13/10/04