

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))

details as previously notified to Companies House.  Surname  Day Month Year  †Date of Birth  *Voluntary details. †Directors only. **Delete as appropriate  Signed  A serving director, secretary etc must sign the form below.  The companies House of 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.  HEATHER JANE  WILLIAMS  A serving director, secretary etc must sign the form below.  The person Companies House should contact if there is any query.  HEATHER JANE  WILLIAMS  A serving director, secretary etc must sign the form below.  The person Companies House should contact if there is any query.	0111 7 020				
Date of termination of appointment  as director  as secretary  NAME  *Style / Title  *Style / Title  *HEATHER JANE  Please insert details as previously notified to Companies House.  Day Month  Year  #HOnours etc  WILLIAMS  Day Month  Year  #Date of Birth  *Voluntary details. †Directors only. *Delete as appropriate  *Yoluntary details. †Directors only. *Delete as appropriate  *MARTIN SLADE, 2 GRESHAM STREET, LONDON, SC2V 7GP  MARTIN SLADE, 2 GRESHAM STREET, LONDON, SC2V 7GP  *MARTIN SLADE, 2 GRESHAM STREET, LONDON, SC2V 7GP  Tel 020 7597 1942  Tel 020 7597 1942			2392609		
Date of termination of appointment  as director  as director  as secretary  X  Please mark the appropriate box. If the appointment as a director and secretary both boxes.  NAME  *Style / Title  MS  *Honours etc  HEATHER JANE  Presse mark the appropriate box. If the appointment as a director and secretary both boxes.  *Honours etc  WILLIAMS  Day Month  Year  †Date of Birth  *Voluntary details. †Directors only.  *Delete as appropriate  (** serving director, secretary etc must sign the form below.  *Voluntary details. †Directors only.  *Delete as appropriate  (** serving director / secretary / administrative receiver / receiver manager / receiver)  MARTIN SLADE, 2 GRESHAM STREET, LONDON, ECZV 7QP  MARTIN SLADE, 2 GRESHAM STREET, LONDON, ECZV 7QP  MARTIN SLADE, 2 GRESHAM STREET, LONDON, ECZV 7QP  Tel. 020 7597 1942			INVESTEC FUND MANAGERS LIMITED		
Date of termination of appointment  as director  as secretary  NAME  *Style / Title  Please insert details as propriate box. If te appointment as a director and secretary both boxes.  NAME  *Style / Title  Please insert details as propriate box. If the appointment as a director and secretary both boxes.  HEATHER JANE  *WILLIAMS  Day Month Year  †Date of Birth  *Voluntary details. † Directors only.  *Delete as appropriate  C" serving director, secretary etc must sign the form below.  *Voluntary details. † Directors only.  *Delete as appropriate  C" serving director / secretary / administrator / administrator / administrator / receiver manager / receiver)  MARTIN SLADE, 2 GRESHAM STREET, LONDON, ECZV 7QP			Day Marth Year		
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			Tel 020 7597 1942		
DX number DX exchange			DX number DX exchange		

legistrar of Companies at:

or companies registered in Scotland

24/02/2006

COMPANIES HOUSE

Form

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or companies registered in England and Wales or

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh