

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number		3765319		
Company Name in full		SEI Investments (Europe) Ltd		
		Day Month Year		
Date of termination of appointment		1 3 1 2 2 0 0 1		
	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	Forename(s)	Cynthia Michele		

Month Day Year †Date of Birth | 3  $1 \mid 0$ 1 9 5 9

Parrish

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

Si	aı	100

Surname

- \* Voluntary details.

previously

notified to

Companies House.

† 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.



Form revised 1999

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lan	P.P. JORDAN SECRETARI	COMPANY ES LIMITED	h

13/12/2001

(\*\*serving divertor, secretary / aptinkiji/jratox/ aptinkiji/jratox/ peopletixely/ rately/attox/ rebelixely/

Jordan Company Secretaries Limited					
21 St Thomas Street					
Bristol BS1 6JS	Tel Ref:(N32824)SS(1899)				
DX number DX 78161	DX exchange BRISTOL				

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

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

for companies registered in Scotland

DX 235 Edinburgh