

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4006763 FLEMING & PARTNERS LIMITED

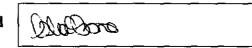
		DayMonth
Date of termination of appointment		0 1 0 7 2 0 0 4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
ease insert details as eviously notified to ompanies House.	Forename(s)	GEOFFREY ADRIAN
	Surname	RICHARDS
		Day Month Year
	† Date of Birth	2 5 0 9 1 9 5 0

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

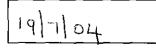
Signed

- * 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.



Date



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

Ms C E S Stone, Fleming Family & Partners Limited, Ely House, 37 Dover Street, London, W1S 4NJ, 020 7409 5696 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

for companies registered in England and Wales

DX 235 Edinburgh

DX 33050 Cardiff



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