

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Our pair, italico	Com	pany	Num	ber
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4416252

Company Name in full Rothschild Private Management Limited

		Day Month Year
Date of termination of appointment		20122002
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA	ME *Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Alexander Arnold
	Surname	MacPhee
Companies House.		Day Month Year
	[†] Date of Birth	0,60,11,9,6,1

* Voluntary details.

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

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

Date

23/12

Signed

ASCET MANAGEMENT ROTHSCHILD

Martyn Williams, 1 King William Street, London EC4N 7AR Tel 020 7634 2818

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

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate