

Please complete in typescript,

or in bold black capitals.

CHFP010

Terminating appointment as director or secretary

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

Compan

Company Number

y Name in full	BRITANNIC	ASSET	MANAGEMENT	INTERNATIONAL	LIMITED
		<u></u>			

		Day	Month	Year	_		
Date of termination	n of appointment	2 2	0 4	2 0 0	4		
	as director	X	a	s secretary			ppropriate box. If terminating director and secretary mark both
NAME	* Style / Title			=	* Honours etc	MA	(Oxon)
Please insert details as Forename(s) RICHARD CHALMERS GORDON							
previously notified to Companies House.	Surname	FORTI	:N				
		Day	Month	Year			
	† Date of Birth	1 , 2	0 1 4	1,9,4,	1		

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

Signe	d
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- * 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.

SCT SVZFVUND COMPANIES HOUSE	0074 28/04/04
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Date

ctor/secretary/administrator/administrative receiver/receiver manager/receiver)

BRITANNIC ASSET MANAGEMENT LIMITED, BRITANNIC COURT, 50 BOTHWELL STREET, GLASGOW, 62 6HR Tel **DX number** 500503 DX exchange GLASGOW 6

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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh