



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

157798

Company Name in full

ARBUTHNOT FUND MANAGERS LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 22 | 06 | 2004 |

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

HENRY

Surname

ANGEST

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 06 | 07 | 1940 |

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

Signed

J.R. Tange

Date 29 June 2004

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

* 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.

| | |
|--|-------------------|
| The Secretary, Arbuthnot Fund Managers Limited | |
| Arbuthnot House, 20 Ropemaker Street, London | |
| EC2Y 9AR | Tel 020 7012 2400 |
| 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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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30/06/04