

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

288b

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

157798		

Company Name in full

ARBUTHNOT	FUND	MANAGERS	LIMITED	 	_
					_

			Day	Month	Yea	ar	
Date of	termination	of appointment	2 2	0 6	2 0	0 4	
		as director	X		as secr	etary	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		Forename(s)	HEN	RY			
notified to		Surname	AN	GEST			
Please insert details as oreviously	use.		Day	Month	Ye	ar	
		[†] Date of Birth	0 6	017	1 +9	4 1 0	

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

Signed

* Voluntary details.

† Directors only.

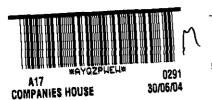
** Delete as appropriate

ed U.R. taye

Date 29June 2004

(***Serving Blockov/secretary/administrator/fedministrative receiver/receiver/manager/receiver)

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

The Secreta	y, Arbuthnot Fund Managers Limit	e d
Arbuthnot He	use, 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