

## Companies House

for the record —

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

**Company Number** 

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

Company Name in full			ARBUTHNOT FUND MANAGERS LIMITED						
			Day	Month	Year				
Date of termination of appointment			1 1	1 1	2002				
as o		as director	X		as secretar	ry [		k the appropriate box. If terminating t as a director and secretary mark	
	NAME	*Style / Title	Mr				*Honours etc		
Please insert details as		Forename(s)	Nigel Brett						
previously notified to Companies Hous		Surname	Ray	Rawlings					
Companies rious		<sup>†</sup> Date of Birth	Day	Month 0 0 1	Year 1 9 5	3			

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

	Sign
untary details	•

† Directors only.

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DX number

London EC2V 7NUTel

for companies registered in Scotland

Date

020 7600 3831

7 0 NOV 2002

DX 235 Edinburgh

(\*\* serving director / secretary / admir

15th Floor, Royex House, Aldermanbury Square

DX exchange

The Secretary, Arbuthnot Fund Managers Limited

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.



**COMPANIES HOUSE** 

21/11/02

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

Form revised 1999

<sup>\*</sup> Delete as appropriate