

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

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

Company Number 199039

Company Name in full

DRESDNER KLEINWORT CAPITAL INVESTMENT COMPANY LIMITED

		Day Month Year
Date of termination of appointment		1 8 1 2 2 0 0 3
	as director	Y as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Andrew John
	Surname	White
	† Date of Birth	Day Month Year  2

Signed

- \* 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.

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A26 ************************************	0049 20/12 <i>/</i> 03

A serving director, secretary etc must sign the form be	elow.
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Mall	Date	18/12/03

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Secretariat	Department,	Dresdner Kleinwort
Wasserstein	Limited, 20	Fenchurch Street, London,
EC3P 3DB,	Tel	
DX number	D	K 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh