

## Terminating appointment as director or

secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

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

199039

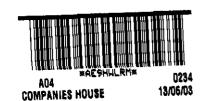
DRESDNER KLEINWORT CAPITAL INVESTMENT COMPANY LIMITED

	Day Month Year					
Date of termination of appointment			2 0 0	3		
as director	Х	a	is secretar	/	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
* Style / Title		.,		*	Honours etc	
Forename(s)	Anthony Phillip					
Surname	Grover					
† Date of Birth	Day	Month	Ţ			
	as director  * Style / Title  Forename(s)	as director X  * Style / Title  Forename(s) Antho  Surname Grove  Day	as director X as director X style / Title  Forename(s) Anthony Phi  Surname Grover  Day Month	as director X as secretary  * Style / Title  Forename(s) Anthony Phillip  Surname Grover  Day Month Year	as director X as secretary  * Style / Title  Forename(s)  Anthony Phillip  Surname  Grover  Day Month Year	

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.



A s	r	ing	dire	ctor, s	ecretary e	nc mus	t sign the	form below.
	$\mathbb{V}$			W	~ 5/		Date	11.6.03

(\*\* serving director/secretar trator/administrative receiver/receiver manager/receiver)

Secretariat Department, Dresdner Kleinwort Wasserstein Limited, 20 Fenchurch Street, London, Tel EC3P 3DB, 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 for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh