



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

569597

Company Name in full

MARC FITCH FUND

Date of termination of appointment

Day	Month	Year
29	09	2005

as director



as secretary



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

NAME

*Style / Title

PROFESSOR

*Honours etc

FSA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN PENROSE

Surname

BARRON

†Date of Birth

Day	Month	Year
27	04	1934

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

Signed

Elaine M. Paintin

Date

10/10/05

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative 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.

ELAINE M. PAINTIN

10 MARKET ST, CHARLBURY, OXON

OX7 3PH

Tel

01608

811944

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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11/10/05