

Company Name in full

Terminating appointment as director or secretary a) or change 88c))

Please complete in typescript, or in bold black capitals. CHFP000	NOT for appointment (use Form 28) of particulars (use Form	38
Company Number	569597	

		Day	Month	Year		
Date of termination of appointment		0 4	0 4	2 0 0	<u> 1</u>	
	as director			as secreta	ary	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 previously notified to Companies House.	Forename(s)	JOH	IN]	LAWLEY		
	Surname	CORNFORTH				
		Day	Month	Year Year		•
	†Date of Birth	0 2	0 9	1 1913	3 7	

MARC FITCH FUND

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

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

for companies registered in Scotland

* Voluntary details.

† Directors only.

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

09/04/01

Signed

R. STEPHENS, ESQ., MARC FITCH FUND, 7 MURRAY COURT, 80 BANBURY ROAD, OXFORD. (01865) 553369 OX2 6LQ. DX number DX exchange

Date

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

DX 235 Edinburgh

^{**} Delete as appropriate