



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

1 | 9 | 0 | 9 | 2 | 0 | 0 | 1

as director



as secretary



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

NAME

*Style / Title

DUKE

*Honours etc

EM, KG, GCVO, CB, CBE.

Please insert

details as

previously

notified to

Companies House.

Forename(s)

MILES

Surname

NORFOLK

Day Month Year

†Date of Birth

2 | 7 | 0 | 7 | 1 | 9 | 1 | 5

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

Signed

Ray Stephens

Date

27th Sep '01

* 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.

A.A.R. STEPHENS, ESQ., MARC FITCH FUND,

7 MURRAY COURT, 80 BANBURY ROAD, OXFORD

OX2 6LQ.

Tel (01865) 553369

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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