

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 0890308

Company Name in full Avebury Asset Management Limited

Date of termination of appointment
Day Month Year
2 3 0 3 2 0 0 5

as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Howard, Emerson

Surname

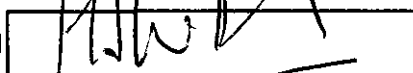
Flight

Please insert details as previously notified to Companies House.

† Date of Birth
Day Month Year
1 6 0 6 1 9 4 8

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

Signed



Date

23 MARCH 2005

*Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Speechly Bircham

N/A 309504

6 St Andrew Street, London,

EC4A 3LX

Tel 020 7427 6400

DX number 54

DX exchange Chancery Lane

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
or companies registered in England and Wales or
companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh
or LP-4 Edinburgh 2



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Companies 288b

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#1104683 v1 - AAML - 288b re resignation of HE Flight