

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000	•		of particulars (use Form 288c))			
Company Number		oany Number	890308			
Company Name in full			Avebury Asset Management Limited			
			Day Month Year			
Date of termination of appointment						
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	Mrs *Honours etc			
Please insert details as previously		Forename(s)	Stephanie Jayne			
notified to Companies Ho		Surname	McClennon			
			Day Month Year			
		[†] Date of Birth	2 5 0 2 1 9 6 6			

	A serving director, secretary etc must sign the form below.							
Signed	III	Date	5/	2/07				

- * 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

28/02/2007 COMPANIES HOUSE (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Brebners, The Quadrangle, 180 Wardour Street, London W1f 8FY							
<u> </u>							
	Tel						
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 or LP - 4 Edinburgh