

Companies House

- for the record -

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

010 SUN	<u> </u>	890	308	
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Company Name in full

Avebury Asset Management Limited			
	 		-

Date of terr	mination	of appointment	Day Month Year  20032007
		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
Please insert details as previously		Forename(s)	Michael John William
notified to		Surname	Daley
Companies House		<sup>†</sup> Date of Birth	Day Month Year

A serving di	recton se	cretary e	tc must	sign the	form below
1 71 (	f i)			•	

Signed \* Voluntary details

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

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(\*\* serving director / secretary-/ administrator-/ administrative receiver / receiver ma

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or LP - 4 Edinburgh

Brebners, Attn. Paul Small The Quadrangle, 180 Wardour Street, London W1F 8FY Tel 020 7734 2244 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03

<sup>†</sup> Directors only
\*\* Delete as appropriate