

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

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

Company Number 890308 Company Name in full Avebury Asset Management Limited

			Day	Month	Year			
Date of termination of appointment as director		3 1	0 7	2 0 0 3				
		as director	as secretary [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR			*Honou	ırs etc	
		Forename(s)	Micha	el Jame:	3	- 		
	louna	Surname	Smith		, <u>, , , , , , , , , , , , , , , , , , </u>		· · · · · · · · · · · · · · · · · · ·	
	iouse.		Day	Month	ı Year	_		
		[†] Date of Birth	0 7	1 2	1 9 6 0			

		A serving director, secretary etc must sign the form below.						
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	Date 30 June 2003 (** 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								
		Tel DX number DX exchange						
LD5 COMPANIES HOUSE 01/08	399 703 e	When you have completed and signed the form please send it to the Registrar of Companies at:						
	arge 0313 07/03	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB						
Form revised 1999		for companies registered in Scotland DX 235 Edinburgh						