

BLUEPRINT

OneWorld

288b

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.

CHFP010

Company Number

925279

Company Name in full

N.M. Rothschild & Sons Limited

Date of termination of appointment

Day	Month	Year
28	09	2004

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Simon John Aungle

Surname

White

† Date of Birth

Day	Month	Year
28	11	1963

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

Signed



Date

28.9.04

* 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.

Mrs Romi Baron, N M Rothschild & Sons Limited, New

Court St Swithin's Lane, London, EC4P 4DU

Tel

DX number

DX exchange

A38
COMPANIES HOUSE0497
30/09/04

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

for companies registered in Scotland

DX 235 Edinburgh