

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

925279

N M Rothschild & Sons Limited

Day Month Year Date of termination of appointment 5 0 Please mark the appropriate box If terminating appointment as a director and secretary mark both as director as secretary boxes * Honours etc * Style / Title NAME Forename(s) Isobel Mary Please insert details as previously notified to Companies House Surname Baxter Month Year Day † Date of Birth 6 6 6 ,

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

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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



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awlined.

Date

28.8.08

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Anne-Marie Sizer, N M Rothschild & Sons Limited, New

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

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