

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number		954/30		
Company Name in full		EUROMONEY INSTITUTIONAL INVESTOR PLC		
Date of termination of appointment		Day Month Year 3 0 0 3 2 0 0 1		
	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	Forename(s)	SIMON		
previously notified to Companies House.	Surname	COX		
	†Date of Birth	Day Month Year 1 0 1 0 1 9 6 2		

A serving director	, secretary	etc must	sign	the form	below.
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Signed	30-02	``
,		,

Date 30/03/2001

* Voluntary	details.
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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.



COMPANIES HOUSE

02/06/01

Form revised 1999

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Kalpna Dubasia, Eurom	oney Insti	itutional Investor	
Nestor House, Playhous	e Yard		
London EC4V 5EX	Tel	020 7779 8668	
DX number	DX e	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

[†] Directors only.

**Delete as appropriate