



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

288b

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

Company Number		00972542
Company Name in full		ENDURANCE FUND MANAGEMENT LIMITED
		Day Month Year
Date of termination of appointment		0 8 0 3 2 0 0 5
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAI	ME *Style / Title	THE HON *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	NIALL
	Surname	LEVESON-GOWER
	[†] Date of Birth	Day Month Year 2 4 0 8 1 9 6 3

* Voluntary details.

† Directors only

** Delete as appropriate

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

A21 COMPANIES HOUSE 19/09/05

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

Signed Serving director / secretary / administrator / administrator

Date 16 04 2005

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

DUNCAN BAIN, ENDURANCE FUND MANAGEMENT LIMITED

41 HARRINGTON GARDENS, LONDON SW7 4JU

Tel 020-7373-7261

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

Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh