

## 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

CHFP055

Company Number 1118580

Day

Month

Company Name in full | MELLON GLOBAL INVESTMENTS LIMITED

Year

Date of termination of appointment			0	. 1	0	2	2	0	0	1	
	as director	<b>~</b>	✓ as secretary								
Please insert details as previously notified to Companies House.	NAME	*Style / Title									
		Forename(s)	CHARLES BUCHAN STUART RICHARDSON								
		Surname									
	e.		D	Day		Month		Year			
		†Date of birth	2	5	0	6	1	9	5	9	

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

\*Honours etc

Voluntary details.

† Directors only.
\*\* Delete as appropriate.

Signed

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

Date

se<del>rving direct</del>or / 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



COMPANIES HOUSE

Form revised 1999

Charles Fuller Newton Investment Management Ltd 71 Queen Victoria Street London EC4V 4DR

0171 653 2615

When you have completed and signed the form please send it to e 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