

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

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

288b

Company Number

585283

Company Name in full Bermuda International Investment Management (Europe) Limited

			Day	Month		Year				
Date of termination of appointment			2 2	0 5	2	0 0	2			
as director				as	secreta	ary [/		rk the appropriate box. If terminating nt as a director and secretary mark	
N	IAME *Style / Title		Ms					*Ho	nours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Der	nise						- MA (4-10)
		Surname	Fra	ncis						
			Day	Month	1	Year				
		†Date of Birth	0,1	1,2	1	1916	_i 6			

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

Austin Friars, London

EC2N 2LX

DX number

Signed

* Voluntary details.

† Directors only. * Delete as appropriate

Date

Tel 020 7296 4000

BJ-05-67

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

Keith Andrews, Austin Friars House, 2-6

DX exchange

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.



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

Form revised 1999

DX 235 Edinburgh