



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 1998251

Company Name in full MELLON FUND MANAGERS LIMITED

288b

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

Date of termination of appointment

Day	Month	Year
1	7	0
7	0	9
2	0	0
0	4	

as director

as secretary



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

NAME *Style / Title

Mrs

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Dara Tracey

Surname

Graham

†Date of birth

Day Month Year

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* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

[Signature]

Date

20/9/04

(** serving director / 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

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Company Secretary
Legal Affairs Department
Mellon Europe Limited
Mellon Financial Centre
160 Queen Victoria Street
London
EC4V 4LA



A32 0432
COMPANIES HOUSE 02/10/04
Form revised 1999

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