

# 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** 2056420

**Company Name in full** KLEINWORT BENSON INVESTMENT MANAGEMENT LIMITED

Date of termination of appointment

Day		Month		Year			
0	1	0	2	2	0	0	1

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)

Elaine Emma

Surname

Hayat

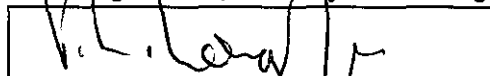
†Date of birth

Day		Month		Year			
2	7	0	7	1	9	4	5

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

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

Signed



Date

2/2/01

(\*\* 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

Audrey Butters  
Dresdner Kleinwort Benson  
20 Fenchurch Street  
London EC3P 3DB

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**



A23  
COMPANIES HOUSE

0260  
03/02/01