## 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

		D	ay	Μ	lonth			Ye	ar				
Date of termination of appointment		0	1	0	2	2	:	0	0	1			
as director		✓			as secretary				etary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAM	E *Style / Title											*Honours etc	MCIM
Please insert details as previously notified to Companies House.	Forename(s)	Nicolas Charles Vansittart  Bowater											
	Surname												
		Day Month Year											
	†Date of birth	0	6	0	4	1	ļ	9	4	3			

Signed

serving hirector, secretary etc must sign the form below. Date

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

Voluntary details.

<sup>†</sup> Directors only.
\*\* Delete as appropriate.