

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2169973

Crown Agents Investment Management Limited (formerly

Crown Agents Asset Management Ltd)

		Day Month Year
Date of termination of appointment		2 7 0 3 2 0 0 7
	as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	Ms * Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Katharine Mary Hope
	Surname	Mortimer
		Day Month Year
	† Date of Birth	2 8 0 5 1 9 4 6

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

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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

19/04/2007 **COMPANIES HOUSE** monary

Date

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

St Nicholas House, St Nicholas Road, Sutton, Surrey,

DX exchange

SM1 1EL

020 8710 6151

DX number

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

DX 235 Edinburgh