

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

CHFP010

Company Number

2169973

Company Name in fullCrown Agents Investment Management Limited (formerly
Crown Agents Asset Management Ltd)

Date of termination of appointment

Day		Month		Year			
0	1	0	7	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

Mr

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Michael Paul

Surname

Collyer

† Date of Birth

Day		Month		Year			
0	9	0	6	1	9	5	3

A serving director, secretary etc must sign the form below**Signed***hym Hall***Date***9 July 2007*

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

Mrs D Evans
St Nicholas House, St Nicholas Road, Sutton, Surrey,

SM1 1EL

Tel *020 8710 6151*

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales**DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh**

SATURDAY



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14/07/2007
COMPANIES HOUSE

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