

BLUEPRINT

2000

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.*

CHFP010

**Company Number**

2169973

**Company Name in full**Crown Agents Investment Management Limited (formerly  
Crown Agents Asset Management Ltd)**Date of termination of appointment**

Day		Month		Year			
3	1	1	0	2	0	0	8

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)**

Graham Ronald

**Surname**

Godley

**† Date of Birth**

Day		Month		Year			
3	1	0	1	1	9	4	5

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

3/11/2008

\* 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**

THURSDAY



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06/11/2008

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COMPANIES HOUSE