

for the record

Please complete in typescript, or in bold black capitals

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000		of particulars (use Form 288c))		
Company Number		02174139		
Company Name in full		RIT CAPITAL PARTNERS SECURITIES LIMITED		
			-	
		Day Month Year		
Date of termination of appointment		0 3 0 6 2 0 0 8		
	as director	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 letails as	Forename(s)	DANIEL FRANCIS		
previously notified to Companies House	Surname	CONNON		
		Day Month Year		
	[†] Date of Birth	2 3 0 2 1 9 5 3		

A serving director, secretary etc must sign the form below

Johnstone	dotade	

- † Directors only
 ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

Signed

the to searchers of the public



A30

05/06/2008 **COMPANIES HOUSE**

Form revised 10/03

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	AND FOR	

Date

3 June 2008

CHRISTOPHER J WISE, J ROTHSCHILD CAPITAL MANAGEMENT LTD					
27 ST JAMES'S P	LACE, LON	IDON, SW1A 1NR			
	Tel	020 7514 1944			
DX number	D	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 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 or LP - 4 Edinburgh