



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2174139

Company Name in full

RIT Capital Partners Securities Limited

Date of termination of appointment

Day Month Year

1 0 0 9 2 0 0 3

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

David Neil

Surname

Wood

Day Month Year

†Date of Birth

0 2 0 9 1 9 4 8

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

Signed

[Signature]

Date

22.9.03

* 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.

C J Wise, J Rothschild Capital Management Limited

27 St James's Place

London SW1A 1NR Tel 020 7514 1944

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 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



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COMPANIES HOUSE

0324
23/09/03

Form revised 1999