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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

02596861

Company Name in full

DLJ Phoenix Fund Trustee Limited

Date of termination of appointment

Day Month Year

2 8 0 7 2 0 0 0

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Mr.

\*Honours etc

Forename(s)

Peter Vincent

Surname

Gormley

Day Month Year

†Date of Birth

0 8 0 4 1 9 4 9

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

Date

28/7/00

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

(\*\* 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.

Miss R.J. Cohen

c/o DLJ Phoenix Fund Trustee Limited  
99 Bishopsgate  
London EC2M 3YF

Tel 020 7655 7000

DX number

DX exchange



LD7  
COMPANIES HOUSE

0490  
03/08/00

Laserform International 02/00

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**