



# 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

2618079

Company Name in full

Rothschild Concordia Limited

Date of termination of appointment

Day Month Year

1 1 0 1 2 0 0 1

as director

as secretary

X

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

NAME

\* Style / Title

\* Honours etc

Forename(s)

Surname

N.M. Rothschild & Sons Limited

Please insert details as previously notified to Companies House.

Day Month Year

† Date of Birth

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

Signed

*J Vince*

Date

11 JAN 2001

\* 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 Judith Vince, N M Rothschild & Sons Limited, New

Court St Swithin's Lane, London, EC4P 4DU

Tel

DX number

DX exchange



A11  
COMPANIES HOUSE

0152  
01/02/01

If 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

Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh