

form produced by

# PC SHARE REGISTER

*plus*

Ver.7.115.5.105

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP013

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

Company Number

2634833

Company Name in full

The J Rothschild Name Company Limited

Date of termination of appointment

Day Month Year

1 1 0 8 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

Lord

\* Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

Powell of Bayswater

Day Month Year

# Date of Birth

0 6 0 7 1 9 4 1

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

Signed

*S. Gerrish*

Date

7/10/03

\* 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.

S Gerrish

14 St James's Place London

SW1A 1NP

Tel 020 7493 8111

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**



A51  
COMPANIES HOUSE

0238  
11/10/03