

form produced by

PC SHARE REGISTER

plus

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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

Sir

* Honours etc

GCMG

Please insert
details as
previously
notified to
Companies House.

Forename(s)

John Nicholas

Surname

Henderson

Day Month Year

Date of Birth

0 1 0 4 1 9 1 9

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

Signed

[Signature]

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

0240
11/10/03

Form revised 1999