



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number 2706684

Company Name in full St. James's Place (PCP) Limited

Date of termination of appointment

Day		Month		Year			
0	1	0	9	2	0	0	4

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**

SIR

***Honours etc**

BCOM, LL.M.

Forename(s)

MARK AUBREY

Surname

WEINBERG

†Date of Birth

Day		Month		Year			
0	9	0	8	1	9	3	1

* Voluntary details.
† Directors only.
** Delete as appropriate

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

Signed**Date**

01/09/04

(** 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.

JAYNE MEACHAM, ST. JAMES'S PLACE CAPITAL PLC, ST. JAMES'S PLACE HOUSE, DOLLAR STREET,
CIRENCESTER, GLOS, GL7 2AQ

Tel 01285 878158

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



A10

0409

02/09/04

Form revised 1999