

# 288b

Please complete in typescript,  
or in bold black capitals.

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

Company Number

2,949,554

Company Name in full

OLD MUTUAL ASSET MANAGERS (UK) LIMITED



\* F 2 8 8 B C 4 0 \*

### Resignation form

Date of resignation

Day Month Year

18 09 97

Resignation as director

as secretary

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME \*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ROBERT DAVID

Surname

LAW

Day Month Year

†Date of Birth

If cessation is other than  
resignation, please state reason

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

Signed

Brian Malone

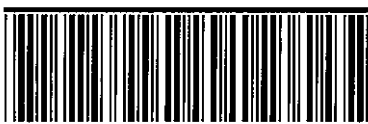
Date

8/8/98

\* Voluntary details.

† Directors only.

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



A11 \*AOX01SCV\* 147  
COMPANIES HOUSE 20/05/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Brian Malone, Co Secretary,

5TH FLOOR. 80 CHEAPSIDE

LONDON EC2V 6EE Tel 0171 332 7525

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 CF4 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