

CHFP055

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

Company Number

Company Name in full

New Street Asset Management Limited

3042092

			Day	Month		Υe	ear		
Date of termination of appointment			0 6	0 4	2	0	0	3	
as director		✓	a	as secretary			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
N	AME	*Style / Title							*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	DAVID RICHARD						
		Surname	POOLE						
		Day Month Year							
		†Date of birth	0 4	0 9	1	9	6	5	

* Voluntary details.

† Directors only.

* Delete as appropriate.

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

Signed

Date

6-4-03

(** 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

COMPANIES HOUSE

Form revised 1999

SECRETARIAT **SINGER & FRIEDLANDER** 21 NEW STREET **BISHOPSGATE** LONDON EC2M 4HR

When you have completed and signed the form please send it to 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