

Please complete in typescript,

## 288b

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

or in bold black	k capitals.	
CHWP000		
	_	

**Company Number** 3042092

Company Name in full

New Street Asset Management Limited

Dat	e of termination	of appointment	Day 0 <sub>1</sub> 7	Month 0   2		Year	5	
		as director	<b>✓</b>		as s	ecreta	iry [	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr					*Honours etc
Please insert details as previously notified to Companies House	ert	Forename(s)	Richard William					
	Havea	Surname	Killingbeck .					
	House.		Day	Month		Year		
		<sup>†</sup> Date of Birth	1 0	1 0	1	9   6	2	

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

Signed

**Date** 

7.2.05

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative rece

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.

**SECRETARIAT** 21 NEW STREET, BISHOPSGATE, LONDON Tel 020 7523 5081 EC2M 4HR DX number DX exchange

COMPANIES HOUSE

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12/02/05

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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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh