

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			03068485					
C	Company Name in full		Royal Bank Asset Management Limited					
			Day Month Year					
Date of termination of appointment			1 8 1 1 2 0 0 5					
		as director	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 Hou	NAME	*Style / Title	Miss *Honours etc					
		Forename(s)	Marina Louise					
	150	Surname	Thomas					
			Day Month Year					
		[†] Date of Birth						

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

* Voluntary		Signed	T.G	asteol	e	Date	23,	/11/2005		
† Directors ** Delete as	oniy. appropriate	(*	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver							
You do	not have to give a	iny contact								
information in the box opposite but if you do, it will help Companies			Assistant Manager, Core Administration (Group Secretariat, England)							
House to contact you if there is a query on the form. The contact			3 Princess Way, Redhill, Surrey, RH1 1NP.							
	ion that you give				Tel			·		
recorc			numb		DX exchang					
Co	A24 *AQ29QAC		n you have completed and signed the form please send it to istrar of Companies at:							
A24 **A029QA0 COMPANIES HOUSE		478 25/11/2005	•	npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff						

companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh

25/11/2005