



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 3122913

Company Name in full Chartwell Investment Management Limited

Date of termination of appointment

Day	Month	Year
13	07	2004

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

MISS

*Honours etc

Forename(s)

SUSAN

Surname

WHITBREAD

†Date of Birth

Day	Month	Year
22	05	1962

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

Signed

Date

27.7.2004

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

MRS L J RUSSELL ACIS, TRINGHAM HOUSE, DEANSLEIGH ROAD, WESSEX FIELDS, BOURNEMOUTH, BH7

7DT

Tel 01202 435088

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



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29/07/04

A60 COMPANIES HOUSE

Form revised 1999