

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number	03239548	
Company Name in full	Equity Partnerships Asset Management Limited	

			Day Month Year
Date of termination of appointment		n of appointment	1 0 1 1 2 0 0 3
		as director	X as secretary 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 Ho		Forename(s)	Stephen
	oueo.	Surname	McBride
	ouse.	†Date of Birth	Day Month Year 1 5 0 1 1 9 5 7

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

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- 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.



Form revised 1999

D. Wrighton

10/11/2003

Authorised signatory for Teesland Secretarial Services Limited

(**serving ðýfē¢thr / secretary / áðfhjíhisháhór / áðfhrínsháhóx þeðejkelk/ nyokíbejknháhájár) þikokíbéjk

Mrs Deborah Wrightson Europa House, 20 Esplanade Scarborough YO11 2AQ Tel 01723-500208 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh