

Please complete in typescript, or in bold black capitals. CHWP000

## 288b

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

Company Number		03262598				
Company Name in full		BlueBay Asset Management plc				
		Day Month Year				
Date of termination of appointment		0 1 1 1 2 0 0 6				
as director		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	*Style / Title	Mr *Honours etc N/A				
Please insert details as previously notified to Companies House.	Forename(s)	Roger				
	Surname	Jenkins				
		Day Month Year				
	<sup>†</sup> Date of Birth	3 0 0 9 1 9 5 5				

Signed

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



A09 07/02/2007 732 **COMPANIES HOUSE** 

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

Date

or LP - 4 Edinburgh

JANES	BRACE	E, BL	UEB.	AY ASSE	T MANAGEMENT,
TIMES	PLACE	, 45	PALL	MALL.	LONDON
SW14	554	Tel (	020	7389	3700
DX number		DX exc	hange		

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 DX 235 Edinburgh for companies registered in Scotland

Form revised 10/03