



Companies House

— for the record —

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

Date of termination of appointment

Day Month Year
1 3 0 7 2 0 0 7

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

Please insert
details as
previously
notified to
Companies House

Forename(s)

NICHOLAS MARK

Surname

WILLIAMS

†Date of Birth

Day Month Year

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A serving director, secretary etc must sign the form below

Signed

X

Date

19/7/2007

* 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
record.

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

JAMES BRACE, BLUEBAY ASSET MANAGEMENT

45 PALL MALL, LONDON

SW1Y 5JG Tel 0207 389 3604

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
or LP - 4 Edinburgh



ROMQBUZ7

RM

26/11/2007

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COMPANIES HOUSE

MONDAY