



**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

3347383

Company Name in full

OLD MUTUAL ASSET MANAGERS HOLDINGS (UK) LIMITED

Date of termination of appointment

Day Month Year  
2 0 0 9 2 0 0 2

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)

BARRY GEORGE

Surname

RUSSELL

†Date of Birth

Day Month Year  
2 2 0 3 1 9 5 7

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

Signed

*[Signature]*

Date

25/9/02

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

LORNA WILLY

OLD MUTUAL ASSET MANAGERS (UK) LTD  
5th floor, 30 CHANCERY

LONDON EC2N 6EE Tel 020 7332 7529

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



A04  
COMPANIES HOUSE

0617  
08/10/02