



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
01	02	2006

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)

Vincent John

Surname

Raimondo

†Date of Birth

Day	Month	Year
28	05	1950

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

Signed

Paul North

Date

28/2/06

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

* 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.

Lorna Willey

Old Mutual Asset Managers (UK) Ltd, 2 Lambeth Hill,

London EC4P 4WR

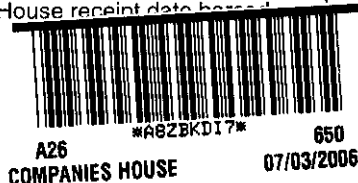
Tel 0207 332 7529

DX number

DX exchange

Companies House receipt date

This form



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
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

Form rev