



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Miss

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Elizabeth Mary

Surname

Lathangie

†Date of Birth

Day	Month	Year
27	11	1961

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

Signed

Paul Lathangie

Date

28/2/06

* 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 the public

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

Lorna Willey

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

London EC4P 4WR

Tel 0207 332 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
or LP - 4 Edinburgh

