

for the record

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

Company Number

288

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

3347383

Company Name in full

OLD MUTUAL ASSET MANAGERS HOLDINGS (UN) UM ITED

Date of ter	mination o	of appointment	Day 2 1 &	Month	Yea	ar O ₁ 3				
as directo		as director	as secretary			etary	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)	JAN	165						
	_	Surname	THORATOA							
	9.		Day	Month	Ye	ar				
		†Date of Birth	27	015	1191	S i7				

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

Date

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.



Form revised 1999

LORAA WILLE'S		MAHAG	reas (un	y Gro	
STH CHEAPSIDE					
LOHDON ECZV	6€€ Tel	020	7332	7529	
DX number	DX	(exchang	e		

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 for companies registered in Scotland

DX 235 Edinburgh