Companies House
— for the record —

288b

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

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number 3347383

Company Name in full OLD MUTUAL ASSET MANAGERS HOLDINGS (UK) LIMITED

Date of termination of appointment — Day 30 Month 09 Year 2001

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) GRAHAM RICHARD

Surname KANE

†Date of Birth — Day 05 Month 09 Year 1956

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

Signed [signature] **Date** 2/10/01

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

* Voluntary details.
† Directors only.
** Delete as appropriate

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 WILLEY
OLD MUTUAL ASSET MANAGERS (UK) LTD
5TH FLOOR, 80 CHEAPSIDE
LONDON EC2V 6EE 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**

7 *APIT14TS* ADB COMPANIES HOUSE 0232 11/10/01

Form revised 1999