

Please complete in typescript, or in bold black capitals.

## 288b

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

CHWP000			of particulars (use Form 288c))					
	Company Number			883				
	Company	any Name in full	Old Mutual Asset Managers Holdings (UK) Limited					
			Day	Month	Year			
Date of termination of appointment		2 6	0 5	2 0 0 5				
	as director		<b>/</b>		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark s.	
	NAME	*Style / Title	Mr.			*Honours etc		
Please inser details as previously	t	Forename(s)	Anthony John					
notified to	Hayaa	Surname	Ainsworth					
Companies I	nouse.		Day	Month	Year			
		<sup>†</sup> Date of Birth	0 , 5	0 , 8	1,9,5,6			

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

Signed

\* 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 guery on the form. The contact information that you give will be visible to searchers of the public record



Atorow

Date

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh