

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

288

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

Company Name in full			OLD MUTUAL ASSET MANAGERS HOLDINGS (WEIMITED						
			Day	Month		Year			
Date of termination of appointment			3 1	12	2	0[0[0	,]		
		as director	✓		as s	secretary			ark the appropriate box. If terminating ent as a director and secretary mark es.
	NAME	*Style / Title	MR	-			*Ho	onours etc	
Please insert details as previously notified to Companies Hou	ISE	Forename(s)	НА	SAN					
		Surname	f.	ASKA	RI				
			Day	Month		Year			
		†Date of Birth	2 9	0,6		9 4 5			

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

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LORMA WILLEY

Date

332

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

OLD MUTUBL ASSET MANAGERS HOLDINGS (UK) LIMITED

DX exchange

When you have completed and signed the form please send it to the

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.



03/01/01

Registrar of Companies at:

DX number

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

^{*} Voluntary details.

[†] Directors only.

Delete as appropriate