



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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
28	03	2002

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)

GODFREY

Surname

BUCKLAND

†Date of Birth

Day	Month	Year
31	07	1946

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

Signed

Date

17/4/02

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

DAVID WILLEY

OLD MUTUAL ASSET MANAGERS (UK) LTD
5TH FLOOR, 80 CHANCERY

LONDON EC2V 6EG Tel 020 7332 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



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COMPANIES HOUSE

0625
11/05/02