

BLUEPRINT

OneWorld

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.

CHFP010

Company Number

3456361

Company Name in full

OLD MUTUAL FINANCIAL SERVICES (UK) LIMITED

Date of termination of appointment

Day Month Year

2 4 0 2 2 0 0 9

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Michael Henry

Surname

NEWMAN

† Date of Birth

Day Month Year

1 9 1 0 1 9 4 5

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

Signed



Date

24/2/9

* 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.

Paul Forsythe, 5th Floor Old Mutual Place, 2 Lambeth

Hill, London, EC4V 4GG, United Kingdom

Tel 02070027178

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



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ATOF0701
25/02/2009
COMPANIES HOUSE

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WEDNESDAY