



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

3583839

Company Name in full

IMPAX ASSET MANAGEMENT
LIMITED

Date of termination of appointment

Day Month Year
31 01 2004

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)

RICHARD JAMES

Surname

BARNETT

†Date of Birth

Day Month Year
04 06 1947

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

Signed

D Fowler

Date

1/2/04

* 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.

DEBBIE FOWLER, IMPAX
BROUGHTON HOUSE, 6-8 SACKVILLE ST
LONDON W1S 3PE 0207 484 1122
DX number DX exchange



Form revised 1999

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