

## Terminating appointment as director or secretary

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

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

CHFP010

**Company Number**

3950874

**Company Name in full**

F&C (CI) LIMITED

Date of termination of appointment

Day      Month      Year

1, 1	1, 0	2, 0, 0, 4
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as director

as secretary

X

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)

Surname

F&C MANAGEMENT LIMITED

† Date of Birth

Day      Month      Year

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

**Signed**

**Date**

11/15/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

FOR AND ON BEHALF OF THE MANAGEMENT (b) (3) (C)  
 (\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

F&C MANAGEMENT LIMITED, EXCHANGE HOUSE, PRIMROSE  
STREET, LONDON, EC2A 2NY

Tel Tel: 020 7628 8000  
Fax: 020 7628 8188

DX number	DX exchange
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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**

**DX 235 Edinburgh**



**A22**  
**COMPANIES HOUSE**

0243  
18/10/04