

BLUEPRINT

2000

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

4027711

Company Name in full

FLEMING FAMILY &amp; PARTNERS (RUSSIA) LIMITED

Date of termination of appointment

Day	Month	Year
14	03	2008

as director

☒

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)

RODERICK JOHN

Surname

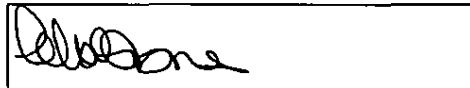
FLEMING

† Date of Birth

Day	Month	Year
12	11	1953

A serving director, secretary etc must sign the form below

Signed



Date

18/07/08

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

\* 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

Ms C E S Stone, Fleming Family &amp; Partners Limited,

Ely House, 37 Dover Street, London, W1S 4NJ

Tel 020 7409 5696

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

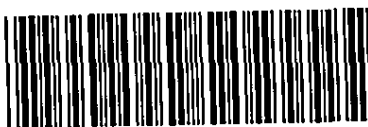
or

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

DX 33050 Cardiff

DX 235 Edinburgh

WEDNESDAY



\*AV20G28X\*

A52

13/08/2008

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COMPANIES HOUSE