

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

4027724

FF&P ADVISORY LIMITED

Day Month Year Date of termination of appointment 6 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME * Style / Title * Honours etc Forename(s) SIR JOHN ANTHONY Please insert details as previously notified to Companies House Surname CRAVEN Day Month Year † Date of Birth

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropnate

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



24/01/2008 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below.

Moderal

Date

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

Ms C E S Stone, Fleming Family & 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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh