

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number	4116297	
Company Name in full	Singer & Friedlander Investment Management	
	Holdings Limited	

			Day	Month	Year				
Date of termination of appointment		1 6	1 2	2 0 0 5					
		as director			as secretary	/	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
N	IAME	*Style / Title	Mr			*Ho	onours etc		
Please insert details as previously notified to Companies House.		Forename(s)	Stephen Paul						
		Surname	Doherty						
			Day	Month	Year				
		†Date of Birth	1,4	0 5	1,9,6,6	;			

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

Signed

for companies registered in Scotland

Date

DX 235 Edinburgh

(** serving director / secretary-Ladministrator / 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.

* Voluntary details. † Directors only. Delete as appropriate



SECRETARIAT							
21 NEW STREET, BISHOPSGATE, LONDON							
EC2M 4HR	Tel 020 7523 5080						
DX number	DX exchange m						

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB