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

CHFP055

Company Number 4116297

Company Name in full Singer & Friedlander Investment Management Holdings Limited

Date of termination of appointment — Day 31 Month 12 Year 2003

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 LVO, FCA, JP

Please insert details as previously notified to Companies House.

Forename(s) Michael Edward Stanley

Surname Gibbins

†Date of birth — Day 09 Month 04 Year 1943

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Signed [signature] **Date** 31.12.03

(** 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

SECRETARIAT
SINGER & FRIEDLANDER
21 NEW STREET
BISHOPSGATE
LONDON EC2M 4HR

A20WPRI6
A32 COMPANIES HOUSE 0254 06/01/04

When you have completed and signed the form please send it to **Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff** for companies registered in England and Wale **or** **Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**