

Company Number

Company Name in full

CHFP010

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or Please complete in typescript, or in bold black capitals. change of particulars (use Form 288c))

4153386			 	
CAZENOVE	& CO.	Ltd	 	

•		Day Month Year
Date of terminatio	n of appointment	3 0 0 4 2 0 0 2
	as director	X 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	Forename(s)	NIGEL
previously notified to Companies House.	Surname	ROWE
		Day Month Year
	† Date of Birth	0 7 1 1 1 9 5 8

Sign	ned
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*	Voluntary	details.
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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.

	0561 14/05/02

A serving	director,	secretary	etc must	sign	the f	orm	below.

Date 10 1/04 2000			
une.	Mac.	Date	10 tay 2000.

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

JANE EARL,	12 TOKENHOUSE YARD, LONDON, EC2R 7AN	
	Tel	
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 DX 33050 Cardiff for companies registered in England and Wales

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

[†] Directors only.

^{**} Delete as appropriate.