

Please complete in typescript,

or in bold black capitals.

Terminating appointment as director or

secretary

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

CHFP010

Company Number

Company Name in full

4153366				
JPMORGAN	CAZENOVE	LIMITED		
			<u> </u>	<u> </u>

		Day	Month	Year		
Date of termination of appointment		1 2	0 3	2 0 0 8	<u>_</u>	
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title			<u></u>	* Honours etc	
Please insert details as	Forename(s)	ROBERT MARK				
reviously notified to Companies House	Surname	PICKERING				
	† Date of Birth	Day 3 0	Month 1 1 1	Year		

A serving director, secretary etc must sign the form below

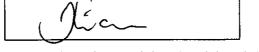
Signed

* 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



Date

17/03/04

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

MRS SOPHIE PRYOR, 20 MOORGATE, LONDON, EC2R 6DA,

ENGLAND

Tel 020 7155 6147

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 D for companies registered in England and Wales

DX 33050 Cardiff

| 1814 | 18 | 18 |

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



COMPANIES HOUSE