

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

JPMORGAN CAZENOVE	LIMITED	<u></u>	 	

		Day M	/lonth	Year			
Date of termin	nation of appointment	3 0 0	1	2 0 0	9		
	as director		as	secretary	х		ropriate box. If terminating ector and secretary mark both
NAM	* Style / Title	MISS			*	lonours etc	
Please insert details as previously notified to Companies House.	Forename(s)	JANE					
	Surname	EARL					
		Day N	/lonth	Year			
	† Date of Birth			1 1	.		

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

Signed

*	Voluntary	details.
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- † 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.

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Date

(** 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

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