



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

4367489

Company Name in full

SOUTHAMPTON ASSET MANAGEMENT LTD

Date of termination of appointment

Day Month Year

17 05 2004

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

PROFESSOR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER JOHN

Surname

GREGSON

Day Month Year

Date of Birth

03 11 1957

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

Signed

[Signature]

Date

17.05.04

* Voluntary details.

† Directors only.

** Delete as appropriate

(* ~~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.

J. R. Brooks,
2 Venture Road,
Chilworth,
SOUTHAMPTON,
SO16 7NP

023 8076 7420



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COMPANIES HOUSE

0027
18/05/04

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