



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 LIMITED

Date of termination of appointment

Day Month Year

18 07 2007

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

DAVID

Surname

NORWOOD

†Date of Birth

Day Month Year

03 10 1968

A serving director, secretary etc must sign the form below

Signed

Date

18.07.2007

* 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 or
the person Companies House should
contact if there is any query

SATURDAY



A34

21/07/2007
COMPANIES HOUSE

400

e

Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the
Registrar or 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