

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))

4397988

Dawnay, Day Investment Banking Limited

Year Day Month Date of termination of appointment 5 0 0 Please mark the appropriate box If terminating as director appointment as a director and secretary mark both Х as secretary boxes NAME * Style / Title Honours etc Mr Forename(s) Brian Andrew Please insert details as previously notified to Companies House Surname Smouha Day Month Year † Date of Birth 3 9 3

Signed

Date

* 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

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

M J Langridge, 15 Grosvenor Gardens, London, OBD, England

Tel: 0171-834 8060 Tel 0171-828 1992

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

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

for companies registered in England and Wales

DX 33050 Cardiff

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

