

288b

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

Day Month Year Date of termination of appointment 2 5 0 2 0 0 Please mark the appropriate box if terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME * Style / Title Honours etc Forename(s) Robert Simon Please insert details as previously notified to Companies House Surname Keane Month Day Year

† Date of Birth

 Day
 Month
 Year

 2
 9
 0
 9
 1
 9
 7
 3

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

JR ____

Date

28/4/08.

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

M J Langridge, 15 Grosvenor Gardens, London, SW1W

OBD, England

Tel Tel: 0171-834 8060
Fax: 0171-828 1992

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

Or

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

