

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4459449

Company Name in full

Insight Investment Management (Nominees) Limited

Date of termination of appointment

Day		Month		Year			
0	3	1	1	2	0	0	8

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Douglas

Surname

Ferrans

† Date of Birth

Day		Month		Year			
0	2	1	0	1	9	5	4

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

Signed

Date

3/11/08

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

* 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

Mr P J Veale, Company Secretary, 33 Old Broad Street,

London, EC2N 1HZ

Tel	020 7321 1146
Fax	020 7321 1425

DX number 42626

DX exchange CHEAPSIDE

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

TUESDAY



AF9D84XK

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18/11/2008

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COMPANIES HOUSE