

Please complete in typescript, or in bold black capitals. CHWP000

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

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Company Number			48610	007					
C	Company Name in full		Einstein Asset Management (UK) Limited						
			Day	Month	Ye	ar			
Date of termination of appointment			3 0	0 4	2 0	0 5			
		as director	√		as sec	etary		rk the appropriate box. If terminating nt as a director and secretary mark ;.	
	NAME	*Style / Title	MR				*Honours etc		
Please insert details as previously notified to Companies Hous		Forename(s)	GLENN						
		Sumame	TANSEY						
	se.	[†] Date of Birth	Day	7	Ye				

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

* Voluntary details. † Directors only.

* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



COMPANIES HOUSE

07/05/05

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	Tel	
DX number	DX exchange	
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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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh