

Please complete in typescript, or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary

288b

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

Company Name in full

**Company Number** 

Goodman Invest Management (UK) Limited

			Day	Month	Year				
Date of termination of appointment		3 0	0 5	2 0 0	]				
		as director	х		as secretary		te box If terminating and secretary mark		
Please insert	NAME	*Style / Title	Mr			*Honours etc			
details as previously notified to Companies House		Forename(s)	Michae	el Jame	es				
	ee	Surname	O'Sull	ıvan	· · ·	-			_

	Day		Month		Year			
† Date of Birth	0	9	1	0	1	9	6	6

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Voluntary details

† Directors only
\*\*Please delete as appropriate

FOR AND ON BEHALF OF APERDEEN ASSET MANAGEMENT PLC

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

**Date** 11-9

Maclay Murray & Spens LLP

One London Wall London EC2Y 5AB

RJB/ABE/28/252

Tel 020 7002 8500

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

Signed

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



09/07/2008 COMPANIES HOUSE

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