



# 288b

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))

Company Number

05535356

Company Name in full

Arc Fund Management Holdings plc

Date of termination of appointment

Day	Month	Year
28	12	2007

as director



as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

Renwick Robert

Surname

Haddow

†Date of Birth

Day	Month	Year
29	07	1968

A serving director, secretary etc must sign the form below

Signed

J. C Gracey

Date

20/2/08

\* Voluntary details

† Directors only

Delete as appropriate

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

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

John Gracey c/o Arc Corporate Services 22 Lovat Lane,

London, EC3R 8EB

Tel 0207 623 3345

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  
or LP - 4 Edinburgh

THURSDAY



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\*A057GXED\*

21/02/2008

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COMPANIES HOUSE