

Terminating appointment as director or

secretary

Please cor	mplete 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)) 06468510

DIC Asset Management (Uk) Limited

		Day	Month	Year	
Date of termination	n of appointment	3 1	0 1	2 0 0 8	
as director		Х	а	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)				
	Surname	Forsters Directors Limited			
		Day	Month	Year	
	† Date of Birth			1 1 1	

Signed

* Voluntary details

- † Directors only
- ** Delete as appropriate

Please give the name, address, tele number and, if available, a DX numl Exchange of the person Companies should contact if there is any query

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ber and	
House	
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A02

29/04/2008 COMPANIES HOUSE

317

A serving director secretary etc must sign the form below

Secretaries Limited

Date

28.04 2008

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

31 Hill Stree	t, London, WlJ 5LS
	Tel
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh