

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

SC85610

Company Name in full

IGNIS FUND MANAGERS LIMITED

Date of termination of appointment

Day		Month		Year		
1	4	0	8	2	0	9

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

BSc, Dip Ed, FFA

Please insert details as previously notified to Companies House.

Forename(s)

Gavin MacNeill

Surname

Stewart

† Date of Birth

Day		Month		Year		
2	9	1	2	1	9	5

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

Signed

Deborah A Wagner

Date

18/8/09

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

DEBORAH ANNE WAGNER - COMPANY SECRETARY, IGNIS

INVESTMENT SERVICES LIMITED, 50 BOTHWELL STREET,

GLASGOW, 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

or

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

for companies registered in Scotland

DX 235 Edinburgh

* 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.

WEDNESDAY



SGSV8CJY

SCT

19/08/2009

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COMPANIES HOUSE