

Terminating appointment as director or

secretary

Please complete 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))

SC85610

IGNIS FUND MANAGERS LIMITED

Month Day Year Date of termination of appointment 2 0 Please mark the appropriate box, if terminating as director as secretary appointment as a director and secretary mark both Х boxes. NAME * Style / Title Honours etc Forename(s) Edward Albert Charles Please insert details as previously notified to Companies House. Surname Spencer-Churchill Day Month Year † Date of Birth 8 7

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

Signed

- * 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.

Deborah A Wagner

Date

8/10/09

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

DEBORAH ANNE WAGNER - COMPANY SECRETARY, IGNIS INVESTMENT SERVICES LIMITED, 50 BOTHWELL STREET, Tel GLASGOW, DX exchange DX number

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



SCT 09/10/2009 **COMPANIES HOUSE**