

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
02	09	2009

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

Please insert details as
previously notified to
Companies House.

Forename(s)

Fiona Jane

Surname

Clutterbuck

† Date of Birth

Day	Month	Year
09	03	1958

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

Signed

Deborah A Wagner

Date

8/10/09

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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 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

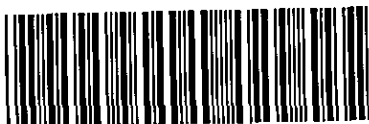
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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SCT

09/10/2009

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COMPANIES HOUSE