



Companies House
for the record

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

102144

Company Name in full

ADAM & COMPANY INVESTMENT
MANAGEMENT LIMITED

Date of termination of appointment

Day	Month	Year
3	1	2004

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)

WILLIAM MICHAEL CLIFFORD

Surname

KENNEDY

†Date of Birth

Day	Month	Year
2	9	1935

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

Signed

Marylou Doherty

Date

4 Jan 2005

* 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.

MARY-LOU DOHERTY, ADAM & COMPANY

22 CHARLOTTE SQUARE, EDINBURGH

Tel 0131 225 8484

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



Form revised 1999