

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))

108419

Aberdeen Asset Managers Limited

		Day	Month	Year			
Date of termination of appointment		3 0	1 1	2 0 0	1		
	as director	Х	а	s secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark boboxes.	
NAME	* Style / Title				* H	lonours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Neil	s				
	Surname	Cummi	ng				
	† Date of Birth	Day	Month	Year	3		



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.

Brian M Ross, Company Secretary ABERDEEN ASSET MANAGEMENT One Albyn Place Aberdeen AB10 1YG Tel: 01224 631999

Brun M. Rm, For

Date

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

One Albyn	n Place, Aberdeen, Aberdeenshire	, AB10 1YG,
Scotland		
	Te l 01224 631999	
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