

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

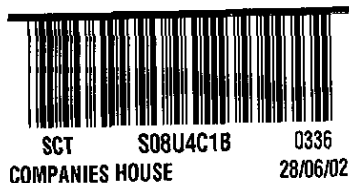
Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

108419

Aberdeen Asset Managers Limited



Date of termination of appointment

Day Month Year

2 4 0 4 2 0 0 2

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)

Paul Charles Rowe

Surname

Reed

† Date of Birth

Day Month Year

2 4 0 2 1 9 4 2

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

Signed

John M. Reed

Date

24-04-02

* 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.

One Albyn Place, Aberdeen, Aberdeenshire, AB10 1YG,

Scotland

Tel 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

or

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

for companies registered in Scotland

DX 235 Edinburgh

ABERDEEN ASSET MANAGEMENT PLC
One Albyn Place
ABERDEEN AB10 1YG