

288b

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 0 Please mark the appropriate box. If terminating as director Χ as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title Honours etc Forename(s) Douglas Lewis Please insert details as previously notified to Companies House. Surname Connon Day Month Year † Date of Birth



1

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.

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

Brun. Rom, Par

Date

5-12-01

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

One Albyn Place, Aberdeen, Aberdeenshire, AB10 1YG,
Scotland
Tel 01224 631999

DX number DX exchange

Brian M Ross, Company Secretary
ABERDEEN ASSET MANAGEMENT P

One Albyn Place Aberdeen AB10 1YG Tel: 01224 631999 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