

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c)) 157875

(NOT for appointment (use Form 288a) or

Edinburgh Fund Managers Group plc

Date of termination	n of appointment	Day Month Year 2 4 1 0 2 0 0 3		
	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)	Charles Kenneth Roylance		
	Surname	Nunneley		
	† Date of Birth	Day Month Year 0 3 0 4 1 9 3 6		

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

Signed

* Voluntary details.

† Directors only.

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.

SCT SMSB	PLS 0293
COMPANIES HOUSE	29/10/03

Date

28/10/03

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

LYNN MATHEWSON, EDINBURGH FIND MANAGERS PLE JALDSON HOUSE OF HAYMMERT TERRAGE SHD Tel 0131 313 LAOZ 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

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

^{**} Delete as appropriate.