

## 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))

157875			
Edinburgh	Fund Managers	Group plc	
		7 <u>-</u>	

Date of terminatio	n of appointment	Day         Month         Year           2   8   1   1   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	Mr * Honours etc
Please insert details as	Forename(s)	Angus Donald Mackintosh
previously notified to Companies House.	Surname	MacDonald
	† Date of Birth	Day Month Year  1 0 0 4 1 9 3 9

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

**Signed** 

<ul> <li>Voluntary deta</li> </ul>	ils.
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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.

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Date

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

LYNN MATHER	USON, EDINBURGH FUND MANAGE	الا الارد
	House 97 HAYMARKET TERRACE, E	· · ·
	Tel 0131 313 6402	
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

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.