

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		

		Day Month Year					
Date of termination of appointment as director		1 8 0 5 2 0 0 1					
		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 previously notified to Companies House.	Forename(s)	Colin Hamish					
	Surname	Ross					
		Day Month Year					
	† Date of Birth	1,60,91,9,4,0					

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

Signed

Date

† Directors only.

* Voluntary details.

** 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.

COMPANIS HOUSE 25/05/01 (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

HOLLAND % THE REGISTERED OFFICE DAVID Tel 0131-313-6442 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh