

Terminating appointment as director or

secretary

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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 terminatio	n of appointment	1 4	0 3	2 0 0	2		
	as director	Х		as secretary [the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title	Mr			* H	lonours etc	
insert details as by notified to lias House.	Forename(s)	Angus	s Franc	is			
	Surname	MacDo	onald				
		Day	Month	Year			
	† Date of Birth	0,7	1 1	1,9,6	2		

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

Signed

Date

15 MARCH 2002

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

DAVID	Horrand
% THE	REGISTERED OFFICE
	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

DX 33050 Cardiff

for companies registered in England and Wales

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

*==y details. ್ಷಕರ್ಣ only.

... as appropriate.

se give the name, address, telephone ier and, if available, a DX number and ange of the person Companies House d contact if there is any query.

OMPANIES HOUSE

18/03/02

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