

Terminating appointment as director or

secretary

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

Company Number

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Edinburgh Fund Managers Group plc

1157875

Company Name in full

		Day	Month		Ye	ear			
Date of termination	of appointment	2 4	0,9	2	0	0	1 2		
as director		X as secretar			tary	Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.			
NAME	* Style / Title							* Honours etc	
incort dataile as	Forename(s)	Antho	ony						

Please insert details as previously notified to Companies House.

Forename(s)

Surname

† Date of Birth

D	ay	Мо	nth	Year				
0	2	0	4	1	9	4	5	

Watson

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

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.



Date

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

Lynn MAR	EWSON, EDINBURCH FUND MA	macecs					
DOWALDSON HOUSE, 97 HAYMARKET ERRACE, EDINBURGH							
EH12 SHD	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

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

for companies registered in Scotland

DX 235 Edinburgh