

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

157875

Edinburgh Fund Managers Group plc

Date of termination of appointment

Day	Month	Year
28	11	2002

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

Sir

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Angus McFarlane McLeod

Surname

Grossart

† Date of Birth

Day	Month	Year
06	04	1937

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

Signed

Lynda Mathewson

Date

8/12/02

* Voluntary details.

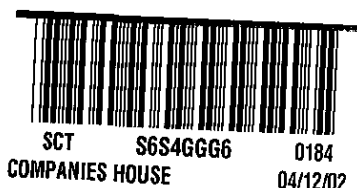
† Directors only.

** Delete as appropriate.

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

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.

LYNDA MATHEWSON, EDINBURGH FUND MANAGERS PLC	
DONALDSON HOUSE, 97 WYNDHAM STREET TERRACE, EDINBURGH	
E4125HD	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

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh