

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 |
|-----|-------|------|
| 07 | 12 | 2001 |

as director

as secretary

X

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

NAME

* Style / Title

Mrs

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Catherine Chee Jian

Surname

Miller

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 17 | 04 | 1954 |

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

Signed

Lynn Mathewson

Date

9/1/02

* 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.

<Insert Presentor Details Here>

LYNN MATHEWSON 40 REGISTERED OFFICE

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

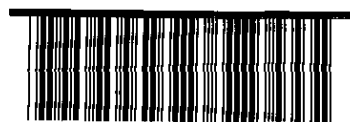
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 10/01/02