

Please complete in typescript, or in bold black capitals. CHFP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Nur	nber
-------------	------

81951	9	

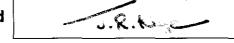
Company Name in full

ARBUTHNOT LATHAM & CO LIMITED

		Day Month Year	
Date of term	nination of appointment	3 0 1 1 2 0 0 6	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
N	*Style / Title	*Honours etc	
Please insert details as previously	Forename(s)	CLIVE	
notified to Companies House.	Surname	MOORE	
Companies Flouse.	[†] Date of Birth	Day Month Year	

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

Signed



Date

30 NOV 2006

* 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.



COMPANIES HOUSE

01/12/2006

Form revised 1999

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

J.R. Kaye,	Arbuthno	t House,
20 Ropemaker	Street,	London EC2Y 9AR
	Tel	020 7012 2430
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