



Companies House

for the record

# 288b

Please complete in typescript, or in bold black capitals.

CHWP000

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

Company Number

819519

Company Name in full

ARBUTHNOT LATHAM & CO., LIMITED

	Day	Month	Year
Date of termination of appointment	2	0	3
	2	0	9

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

NAME \*Style / Title Mr \*Honours etc

Please insert details as previously notified to Companies House.

Forename(s) John

Surname Reed

	Day	Month	Year
†Date of Birth	0	8	1
	9	5	9

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

Signed J.R. Kaye Date 26 March 2009

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be available to researchers of the public

J.R. Kaye, Arbuthnot House, 20 Ropemaker Street  
London  
EC2Y 9AR Tel 020 7012 2430  
DX number DX exchange

FRIDAY

A21 \*ACUPO8IJ\* 354  
27/03/2009  
COMPANIES HOUSE

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 or LP - 4 Edinburgh