

Company Number

954730

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Name in full		EUROMONE Y INSTITUTIONAL INVESTOR PLC
		Day Month Year
Date of termination of appointment		1 6 1 2 2 0 0 4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	GERARD BRYAN
	Surname	STRAHAN
	†Date of Birth	Day Month Year 1 6 1 2 1 9 4 4

		Signed
* Voluntary deta † Directors only **Delete as app	<i>t</i> .	
telephone a DX nu the person	number and	me, address, d, if available, Exchange of House should

COMPANIES HOUSE 16/04/05 Form revised 1999

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

24/03/2005

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

The Company Secretary

Nestor House

Playhouse Yard

London EC4V 5EX

Tel: 020 7779 8888

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