

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

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

2812968 QUINTAIN FUND MANAGEMENT LIMITED

| D  |                 | Day Month Year  |
|--|-----------------|---|
| Date of termination of appointment                                     |                 | Please mark the appropriate box. If terminating                         |
|  | as director     | as secretary X appointment as a director and secretary mark bott boxes. |
| NAME   | * Style / Title | Mrs * Honours etc   |
| Please insert details as<br>previously notified to<br>Companies House. | Forename(s)     | Charlotte Ind   |
|  | Surname         | Eastwood  |
|  |                 | Day Month Year  |
|  | † Date of Birth |   |

Mean.

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

Signed

19/11/04

\* 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.

| Susan Minocha,  | QUINTAIN ESTATES AND DEVELOPMENT PLC, |
|-----------------|---------------------------------------|
| 58 DAVIES STREE | T, LONDON, W1K 5JF                    |
|                 | Tel                                   |
| DX number       | DX exchange 020 7495 8968             |

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

Date

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

