

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

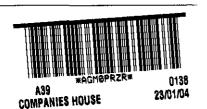
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	DUINTAIN	FUND	MANAGEMENT	LIMITED	

		Day Month Year		
Date of termination of appointment		1 9 0 1 2 0 0 4 Please mark the appropriate box. If terminating		
	as director	as secretary X appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	* Honours etc		
Please insert details as	Forename(s)	REBECCA JANE		
previously notified to Companies House.	Surname	WORTHINGTON		
	† Date of Birth	Day Month Year		

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

- * 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.



- 1			
	Charloth East	rord	

Date

19-1-2004

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

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

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