

Please complete in typescript, or in bold black capitals
CHFP001

## 288b

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

Company Number		05777017
Company Name in full		BRUTON ASSET MANAGEMENT LIMITED
Date of termination of appointment		Day Month Year  1 2 0 3 2 0 0 8  Please mark the appropriate box If terminating
NAME	*Style / Title	X as secretary appointment as a director and secretary mark both boxes  *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Crispin Jeremy
	Surname	Auden
	†Date of Birth	Day Month Year  0 9 0 8 1 9 5 4

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

**Signed** 

d .

Date 12/03/2008

\* 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

Comtac

\*A10RTY09\*

\*A1QRTYQ9\*
A35 09/04/2008
COMPANIES HOUSE

Form revised 1999

Suzanne Curran

Palmer Capital Partners Limited, Time & Life Building, 1 Bruton Street

don W1J6TL

Tel 0207 409 5500

number

DX exchange

n you have completed and signed the form please send it to the strar of Companies at

ipanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales or

ipanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh