

288b

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

Company Number

170463

Company Name in full

EXCO MONEYBROKING UK LIMITED



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

23 07 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ROBERT

Surname

HUBBARD

† Date of birth

Day Month Year

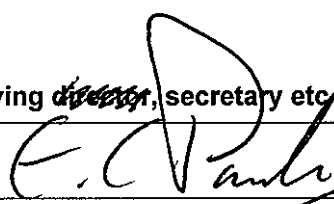
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If cessation is other than resignation, please state reason

Removal

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

Signed



Date

23/07/96

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Ms. K. Lorenzen,
 Exco plc,
 Sherborne House,
 119 Cannon Street,
 London, EC4N 5AX



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 COMPANIES HOUSE 24/07/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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