

EKJKM4F6 29

ED1 *EKJKM4F6* ________ COMPANIES HOUSE 12/03/98

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

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

	18111	6							
Company Name in full			Willis Faber & Dumas Limited						
* F288	BBD40 *								
Resignation form	ı								
IOIIII			Day	Month	Year	1			
	Date	of resignation	27	02	98				
	Resignation as director		X	а	s secreta	ary	Please ma is as a dire	rk the ector	e appropriate box. If resignati and secretary mark both boxe
Please insert details as previously	NAME	*Style / Title					*Honours	etc	
		GEORGE FREDERICK							
notified to Companies Ho	use.	Surname	NIXON						
			Day	Month	Year				
		†Date of Birth	20	01	40				
	ssation is of	ther than ise state reason		1		<u> </u>			
* Voluntary details † Directors only.	s.	Signed	\bigcap	C	1		nust sign the	te	6/3/98
			(by a servi	ng director	/ secretary /	administrator	/ administrative red	eiver /	/ 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.			MISS J D HERBERT, , TEN TRINITY SQUARE, LONDON, EC3P 3AX						
				Tel 0171 481 7093					
			DX number DX exchange						
)	188 1118 B111 1881	When	you hav	e compl	eted and s	igned the for	m pl	ease send it to the

Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh