

288b

RESIGNATION of director or secretary

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

Company Number Company Name in full * F 2 8 8 B C 5 0 *		199039
		KLEINWORT BENSON GENERAL INVESTMENT COMPANY LIMITED
Resignation Form Please insert details as	Date of resignation Resignation as director NAME *Style / Title Forename(s)	Day Month Year 21 06 96 as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. *Honours etc Nicola Jane
	Surname the Date of birth on is other than on, please state reason	Day Month Year
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 4/7/96 (by a serving director / secretary / sec
Please give the natelephone number a DX number and the person Comparcontact if there is a	and, if available, Exchange of nies House should	Mrs A Morrison 20 Fenchurch Street London EC3P 3DB
_		When you have completed and signed the form please send it to the



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