

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

Company Number | 285988 **CHFP055**

Company Name in full THREADNEEDLE PORTFOLIO SERVICES LIMITED

Resignation form			Day	Month	Year			
	Date of resignation Resignation as director		0 2	8 0	2 0 0	0		
			✓ as secretary			etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title	MR				*Honours etc	MA (CANTAB), MBA
Please insert		Forename(s)	RICHARD JOHN DRAKE					
details as previously notified to		Surname	EATS					
Companies House.				Month	Year			

If cessation is other than resignation, please state reason

†Date of birth

Voluntary details.

Directors only.

Delete as appropriate.

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

Signed

Date

(** 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



03/08/00

Form revised July 1998

<Insert Presentor Details Here> A KAYE SCUDDER THREADNEEDLE **60 ST MARY AXE LONDON EC3A 8JQ**

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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