

## 288b

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

Company Number		378410
Com * F 2 8 8 E	pany Name in full  C 5 0 *	Credit Lyonnais Capital Markets PLC
Resignation Form	Date of resignation  Resignation as director	Day Month Year  13 11 98  X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME *Style / Title	*Honours etc
	Forename(s) Surname e.	Gerald Charles  Mordaunt  Day Month Year
	† Date of birth	16 07 39
If cessation is other than resignation, please state reason		

\* Voluntary details. † Directors only.

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.



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

(by a serving director / secretary / administrate

Date

13/11/98

B. Sweeney

C/o Credit Lyonnais Group Management Ltd

Broadwalk House,

5 Appold Street,

London EC2A 2DA

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