

288b

RESIGNATION of director or secretary

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

Please complete in typescript,

CHFP055	Company Number	727694 Bankers Trust Investments PLC				
	Company Name in full					

Resignation form			Day	Month	Υe	ear		
	Date of resignation Resignation as director		1 3	0 7	2 0	0 0		
			✓		as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	IE *Style / Title	Mr				*Honours etc	
Please insert		Forename(s)	Andre	ew McCulloch				
details as previously notified to		Surname	Graham					
Companies House.			Day	Month	Ye	ear		
		†Date of birth	0 5	0 2	1 9	6 4		
If cessation is other than resignation, please state reason								

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

Signed

Date

7/2000

(** 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



Form revised July 1998

Adam Rutherford Secretariat Deutsche Bank AG London Winchester House 1 Great Winchester Street London EC2N 2DB

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

^{*} Voluntary details.

[†] Directors only.

Delete as appropriate.