

Please complete in typescript, or in bold black capitals.

288

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

Company	Number
---------	--------

740495

Company Name in full

J Rothschild Administration Limited

* F	2 B	8 F	101	1 9 ×

Resignation form	Date	e of resignation	Day 30	Month 05	Year 97		
	Resigna	ation as director	Х	as secre	etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title				*Honours etc	
Please insert details as previously		Forename(s)	Daniel Francis				
notified to Companies House	,	Surname	Connon				
Companies rious	5.		Day	Month	Year		
		†Date of Birth	23	02	53		

If cessation is other than resignation, please state reason

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

Signed

Date

30.05.97

(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 March 1995

Voluntary details. † Directors only.

	D	N	Wood,	St	James's	Place	Capital	plc
--	---	---	-------	----	---------	-------	---------	-----

27 St James's Place

London SW1A 1NR

0171-514 1944

DX number

DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh