

Company Number

Company Name in full

Please complete in typescript, or in bold black capitals.

288b

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

of particulars (use Form 288c))

J Rothschild Administration Limited

88B01	9 X					
Resignation		Day	Month	Year		
	Date of resignation		05	97		
Resigna	Resignation as director		as secr	etary	Х	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME	*Style / Title					*Honours etc
	Forename(s)	David Neil				
	Surname	Wood				
s House.		Day	Month	Year	•	
	[†] Date of Birth	02	09	48		
If cessation is other than resignation, please state reason						
	Resignation Resignation NAME sert s House.	Date of resignation Resignation as director NAME *Style / Title Forename(s) Surname Surname Thate of Birth If cessation is other than	Day Date of resignation Day 30 Resignation as director NAME *Style / Title Forename(s) David Surname Surname Surname Pay David Surname Day Day Day Day Day Day Day Da	Day Month Date of resignation Resignation as director NAME *Style / Title Forename(s) Surname Surname Day Month Day Annual Mood Day Month Day Month	Day Month Year Day Month Year 30 05 97 Resignation as director X as secretary NAME *Style / Title Forename(s) David Neil Surname Surname Day Month Year Day Month Year	Day Month Year 30 05 97 Resignation as director X as secretary X NAME *Style / Title Forename(s) David Neil Surname Surname Day Month Year A wood Day Month Year Day Month Year

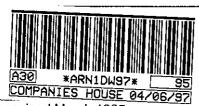
740495

* 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.

Signed



Form revised March 1995

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

Home 7 Coura

for companies registered in Scotland

Date

30.05.97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

D N Wood, St James's Place Capital plc

27 St James's Place

London SW1A 1NR Tel 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh