

Company Number

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))

Company Name in full		Farmers' Investment Trust Limited					
							_
######################################	19 X						
Resignation iorm Date of resignation		Day 12	Month	Year 97			
Res	signation as director	X as secretary X			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
NAM	IE *Style / Title				*Honours etc		_
Please insert details as	Forename(s)	Robert Ian					_
previously notified to Companies House.	Surname	Howard					
•	_	Day	Month	Year			
	[†] Date of Birth	14	04	47			
If cessation is other than resignation, please state reason							_

759029

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

Signed

CC Tredwa

Date

12.08.97

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

* 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.



Form revised March 1995

E C Tredway

Halma p.l.c., Misbourne Court, Rectory Way, Amersham,

Bucks. HP7 0DE

Tel 01494 721111

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

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh