

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

Resignation of director or secretary

Company Number Company Name in full			794936 HILL SAMUEL ASSET MANAGEMENT LIMITED						
Resignation	ı								
orm			Day	Month	Year	_			
Date of resignation Resignation as director			10	02	97				
			X	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.					
Please insert details as previously	NAME	*Style / Title	MR.			*Honours etc C.B.E.			
		Forename(s)	IAIN DONALD						
notified to Companies Hou	ıse.	Surname	CHEYNE						
			Day	Month	Year				
		†Date of Birth	29	03	42				
If ces									
Voluntary details. Directors only.		Signed	5	.7.0	اسلم	~~		sign the for Date	m below. 13/2/97 eiver manager / receiver)
Please give the	MR. S.J. HOPKINS, 71 LOMBARD STREET, LONDON, EC3P 3BS								
elephone numb a DX number ar	per and, if a	vailable,							
the person Companies House should contact if there is any query.			Tel 0171 356 2034						
			DX number DX exchange						
A37 COMPANI	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								