



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number

794936

Company Name in full

HILL SAMUEL INVESTMENT MANAGEMENT LIMITED



* F288BD40 *

Resignation form

Date of resignation

Day Month Year

19 06 96

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER COLIN

Surname

AXTEN

† Date of Birth

Day Month Year

23 08 41

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

S. J. Hopkins

Date

01 JUL 1996

(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

S. J. HOPKINS

Secretary's Department 71 Lombard Street

LONDON EC3P 3BS Tel 0171 356 2034

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

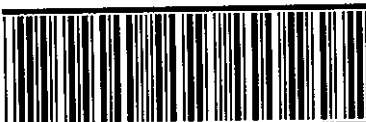
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 08/07/96