

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))

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235

	794936							
Company Name in full		HILL SAMUEL ASSET MANAGEMENT LIMITED						
* F288	BD40 *							
Resignation form	n				÷		,	
			Month	Year	1			
	Date of resignation	30	04	97				
	Resignation as director	X	а	as secreta	ary		Please mark t is as a directo	the appropriate box. If resignati or and secretary mark both boxe
Please insert details as previously	NAME *Style / Title	MR.	MR. *Ho					;
	Forename(s)	JONATHA	JONATHAN CHARLES					
notified to Companies Hou	ise. Surname	NAYLOR						
	(5.4. CB) II		Month	Year	1			
**	†Date of Birth	08	01	56				
If ces resigr								
	Signed		g direc	tor, secr	etary e	etc mu	st sign the fo	orm below.
* Voluntary details. † Directors only.	7:3	J.J. Markers					84 Mcs, 1997	
	(by a serving director / secretary / administrator / administrative re							eceiver 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.		MR. S.J. HOPKINS, 71 LOMBARD STREET, LONDON, EC3P 3BS						
			•					
		Tel 0171 356 2					171 356 2034	
	DX num	ber			DX ex	change		

Form revised March 1995

\*AG3G5VKT\* COMPANIES HOUSE 10/05/97