

Company Number

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

819519

Company Name in full F 2 8 8 B 0 1 9 *		ARBUTHNOT LATHAM & CO., LIMITED
Resignation form	Date of resignation	Day Month Year 30 06 96
Please insert details as previously notified to Companies House	Resignation as director	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MR. *Honours etc
	Forename(s)	JAMES FORREST
	Surname	CUNLIFFE
	··	Day Month Year
	[†] Date of Birth	18 03 53
If cessation is other than resignation, please state reason		

* 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

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

Signed J.R. taye

Date

- 4 JUL 1996

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

The Secretary, Arbuthnot Latham & Co., Limited,

15th Floor, Royex House, Aldermanbury Square,

London EC2V 7HR Tel 0171-600 3831

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