



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 Number

890308

Company Name in full

HAMBROS UNIT TRUST MANAGERS
LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

31 10 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)

GUY MARTIN

Surname

WYNTER

Day Month Year

†Date of Birth

29 01 57

If cessation is other than
resignation, please state reason

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

Signed

G. M. Nokes

Date

18/11/96

* Voluntary details.
† Directors only.

(by a serving director ^{and} 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.

Mrs G. Nokes-Hambros UTM
One America Square, 17 Crossway
London EC3N 2LB Tel 0171 505 1924
DX number DX exchange



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COMPANIES HOUSE 21/11/96

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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