



SECRETARIAT

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))

CHFP029

Company Number

890308

Company Name in full

Hambros Unit Trust Managers Limited

Resignation form

Date of resignation

Day	Month	Year
2	8	0 4
2	0	0 0

Resignation as director

X

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)

MICHAEL STANLEY

Surname

LANGDON

†Date of Birth

Day	Month	Year
1	5	0 3
1	9	5 6

If cessation is other than
resignation, please state reason

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

Signed

Date

2 May 2000

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

C J WISE, 2 GRESHAM STREET, LONDON, EC2V 7QP

Tel 0171-597 1843

DX number

DX exchange



A06
COMPANIES HOUSE

0274
04/05/00

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