

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary nge

NOT for appointment (use	Form	288a)	or	chai
of particulars	i (us	e Forn	n 288c	:))	

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	Company Number	650500	
C	ompany Name in full	Hambros Unit Trust Managers Lim	ted
Resignation form	n Date of resignation	Day Month Year 1 1 1 1 9 9 9	Please mark the appropriate box. If resignati
	Resignation as director	X as secretary	is as a director and secretary mark both boxe
	*Style / Title Forename(s) use. Surname †Date of Birth essation is other than mation, please state reason	GILLIAN MARY NOBES Day Month Year 3 0 0 6 1 9 6 5	*Honours etc
	Signed oriate sname, address, ber and, if available,	A serving director, secretary etc. I	Date 12-11-99
a DX number a	nd Exchange of npanies House should	T -	0474 507 4949

COMPANIES HOUSE

contact if there is any query.

13/11/99

Form revised July 1998

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

Tel 0171-597 1843

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

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

for companies registered in Scotland

DX number

DX 235 Edinburgh

DX 33050 Cardiff