

Please complete in typescript, or in bold black capitals

## 288b **RESIGNATION** of director or secretary nge

NOT	for	appointm	ent (use	e Form	288a)	or	cha
		of particu	ulars (u	se Forr	n 2880	:))	

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CHFP029		of particulars (use Form 288c))							
CHFFUZ9	Company Number	89030	8						
	Company Name in full	Hambros Unit Trust Managers Limited							
Resignati form	ion	Day	Month	Year					
	Date of resignation	2   8	0 4	2 0 0	0				
	Resignation as director	Х		as secreta	iry				box. If resignatio y mark both boxes
Please insert	NAME *Style / Title	MR				*Honours etc			
letails as previously	Forename(s)	JULIAN RICHARD							
notified to Companies H	House. Surname	CHILLINGWORTH							
			Month	Year					
	†Date of Birth cessation is other than	2   5	0  3	1 9 5	6				
re	signation, please state reason								
		A serv	Λ .		etary etc	must sign the fo	rm b	elow.	
Voluntary detail Directors only. Delete as app	Signed		W	W~		Date	28	Apil	2000
Delete as appro	,	(** serving	director /	secretary / admir	vistrator / adm	ninistrative receiver / rece	oiver-ma	nager / F	<del>oceiver</del> )
Please give the name, address,			C J WISE, 2 GRESHAM STREET, LONDON, EC2V 7QP						
elephone nu i DX number	mber and, if available, and Exchange of								
he person Companies House should contact if there is any query.		Tel 0171-597 1843							
			DX number DX exchange						

COMPANIES HOUSE

for companies registered in England and Wales or 29/04/00

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

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

for companies registered in Scotland DX 235 Edinburgh