



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number 890308

Company Name in full Hambros Unit Trust Managers Limited



* F288BD40 *

Resignation form

Date of resignation Day Month Year
27 02 97

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID PHILLIP

Surname

GIBBS

†Date of Birth

Day Month Year
06 05 41

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

27/2/1997

(by a 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, C/O HAMBROS FUND MANAGEMENT PL, ONE AMERICA SQUARE, 17 CROSSWALL, LONDON,

EC3N 2LB

Tel 0171-480 5000

DX number

DX exchange



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COMPANIES HOUSE 28/02/97

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