



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

890308

Company Name in full

HAMBROS UNIT TRUST MANAGERS LIMITED



F288B019

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 19 | 11 | 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

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

GILLIAN MARY

Surname

NOBES

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

If cessation is other than resignation, please state reason

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

Signed

Gillian Mary Nobes

Date

19/11/96

* Voluntary details.

† Directors only.

(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.

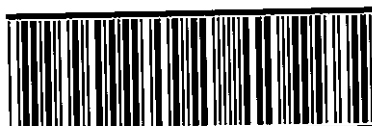
C. J. WISE, c/o HAMBROS FUND MANAGEMENT PLC,

ONE AMPLOIA SQUARE, LONDON, EC3N 2LB

Tel 0171 480 5000

DX number

DX exchange



A31 *A4PY3QU0* 238
COMPANIES HOUSE 21/11/96

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