



288b

Please complete in typescript,
or in bold black capitals

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			
3	1	0	3	2	0	0	0

Resignation as director

☒

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)

ANDREW EVERARD

Surname

MARTIN SMITH

†Date of Birth

Day		Month		Year			
1	3	0	6	1	9	5	2

If cessation is other than
resignation, please state reason

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

Signed

Date

28 April 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



A11
COMPANIES HOUSE

0468
29/04/00

Form revised July 1998

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