

RESIGNATION of director or secretary
*(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))*

Company Number

974343

Company Name in full

James Capel Investments Limited



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

18 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)

Jeremy Douglas

Surname

CHARLES

† Date of birth

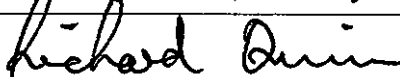
Day Month Year

30 12 55

If cessation is other than
resignation, please state reason

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

Signed



Date

9 Dec 1996

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Richard W Quin
Secretary
HSBC Investment Bank plc
10 Lower Thames Street
London EC3R 6AE
Tel: 0171 260 9236

* Voluntary details.

† Directors only.

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.



A09 *AE1Y7REZ* 148
COMPANIES HOUSE 11/12/96

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**