

# 288b

## 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

31 07 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)

Geoffrey N

Surname

CROSS

† 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

*Richard W Quin*

Date

23 Aug 96

(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.



A22 \*AXOYFOGC\* 188  
COMPANIES HOUSE 27/08/96

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**