

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,

or in bold black capitals							
CHFP055	Company Number	1423001					
	Company Name in full	INTERCAPITAL PLC					

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		0 9	0 9	1 9 9 9	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
			✓	<u> </u>	as secretary		
	NAME	*Style / Title				*Honours etc	
Please insert		Forename(s)	KIM MICHAEL				
details as previously notified to		Surname	TAYLOR				
Companies House.			Day	Month	Year		
		†Date of birth	2 4	0 7	1 9 5 5		
If cessation is other than resignation, please state reason							

* Vo	luntary	details
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A serving director, secretary ets must sign the form below.

Signed

Date .9.99

(** 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



KRISTA LORENZEN INTERCAPITAL PLC SHERBORNE HOUSE 119 CANNON STREET **LONDON EC4N 5AT**

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

Form revised July 1998

[†] Directors only.

Delete as appropriate.