

Please complete in typescript, or in bold black capitals

288b

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

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CIII 1 029	Company Number	1423001				
(Company Name in full	Intercapital plc				
Resignatio orm	n	Day Month Year				
	Date of resignation	3 0 0 5 2 0 0 0				
	Resignation as director	X as secretary	Please mark the appropriate box. If resignati is as a director and secretary mark both boxe			
Please insert details as	NAME *Style / Title	MR	*Honours etc			
previously notified to	Forename(s)	PETER NEVILLE				
Companies Ho	ouse. Surname	BUCKLEY				
	†Date of Birth ssation is other than gnation, please state reason	Day Month Year 2 3 0 9 1 9 4 2				
		A serving director, secretary etc mi	ust sign the form below.			
Voluntary details. Directors only. * Delete as appro	Olgilou	C C V and	Date 30.5.00			
		(** serving director / secretary / administrator / adminis	strative receiver / receiver manager / receiver)			
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		JEANETTE EGGLETON, PARK HOUSE, 16 FINSBURY CIRCUS, LONDON, EC2M 7UR				
		Tel	020 7463 4388			
		DX number DX e	xchange			

for companies registered in Scotland

A36 *APHXTRIF* D214
COMPANIES HOUSE 20/06/00

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh