

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))

	Company Number	1491292
Company Name in full X F 2 8 8 B 0 1 9 X		RUTLAND TRUST PLC
Resignation	,	Day Month Year
form	Date of resignation	18 03 97
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME *Style / Title	*Honours etc
	Forename(s)	SIMON TAMES
	Surname	JACKSON
		Day Month Year
,	[†] Date of Birth	
If cessation is other than resignation, please state reason		
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
telephone numb a DX number	e name, address, er and, if available, and Exchange of panies House should	Putzano House Putzano Sardens, London Juit Tel 0171 - 225 3391 DX number DX exchange

Registrar of Companies at:

ıde

Form revised March 1995

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland