

A11 *AA7DAP58* 472 COMPANIES HOUSE 21/09/96

288b

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

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	15080	1508030					
Company Name in full		Gartmore Investment Limited						
* F 2 8 8	B C 5 0 *			<u></u>				
Resignation Form	Date of resignation	Day M	1onth Year	 : 				
	Resignation as director	1	as secret	ary	Please mark the is as a director a	approp nd secr	riate box. If resignation etary mark both boxes.	
	NAME *Style / Title				*Honours	etc		
Please insert details as	Forename(s)	Peter Graham						
previously notified to	Surname	Pearson_Lund						
Companies Hou	t Date of birth		Month Year 09 47					
	tion is other than tion, please state reason							
* Voluntary details. † Directors only.	Signed	Ja	no Spice	_		ate	ne form below. 17・ロケ・タ (eceiver / receiver manager / rece	
Please give the r telephone number a DX number and the person Comp contact if there is	Miss Sade Oshinusi Gartmore House 16-18 Monument Street London EC3R 8AJ							
	123	Regis	trar of Con panies Ho	npanies a u <mark>se, Cro</mark> \	it:	, CF4	please send it to the 3UZ DX 33050 Cardiff	