

## 288b

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

Company Number			1524046						
Company Name in full			James Capel Services Limited						
* F 2 8 8 B C 5 0 *				····		······			
Resignation Form	Date	Date of resignation		Month 11	Year 96	]			
	Resignati	as secretary    Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.   Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.   Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.   Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.   Please mark the appropriate box.   Please mark the appropr							
	NAME	*Style / Title	-	<u>.</u>				*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	Jerei	my Do	uglas				
		Surname	CHARLES						
	<b>).</b>		Day	Month	Year			<del></del>	
		† Date of birth	30	12	55				
If cessation is other than resignation, please state reason						<u>,                                      </u>			

\* 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. A serving director, secretary etc must sign the form below.

Jechard Duin

Date

9 Dec 1996

(by a serving-director / secretary / administrator-/-administrative receiver-/-receiver-manager-/-receiver-

Richard W Quin

Secretary

Signed

**HSBC** Investment Bank plc

**10 Lower Thames Street** 

London EC3R 6AE

Tel: 0171 260 9236

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

ode

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

