

FI Stocke 16





RESIGNATION of director or secretary

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

Company	Number	1524046
---------	--------	---------

Company Name in full James Capel Services Limited



Resi	igna	tio	n
form	3		

Please insert details as

previously notified to Companies House.

Month Day Year Date of resignation 03 04 98

Resignation as director

Please mark the appropriate box, if resignation is as a director and secretary mark both boxes. as secretary

*Honours elc

NAME

*Style / Title

†Date of birth

Richard John

Forename(s)

SCURR Sumame

Day Month Year 21 01 52

If cossition is other than resignation, please state reason

 Voluntary details. † Directors only.

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

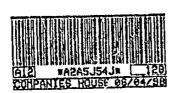
Signed

Date

3/4/98

(by a serving director / secretary / administrator / administrative

Please give the name, address, telephone number end, if available, a DX number and Exchange of the person Companies House should contact if there is any query



Paul Stafford Assistant Secretary H5BC Holdings plc 10 Lower Thamos Street London EC2R 6AE Tel: 0171 260 3270

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales er Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh