



COMPANIES HOUSE

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

1585283

Company Name in full

BERMUDA INTERNATIONAL INVESTMENT
MANAGEMENT (EUROPE) LIMITED



F288B019

Resignation form

Date of resignation

Day	Month	Year
31	8	98

Resignation as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

AUSTIN JOHN

Surname

O'CONNOR

†Date of Birth

Day	Month	Year
17	9	44

If cessation is other than
resignation, please state reason

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

Signed

R E Butlin

Date

1-9-98

* Voluntary details.

† Directors only.

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

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.

R E BUTLIN, COMPANY SECRETARY, 3A AUSTIN FEARS	
HOUSE, 2-6 AUSTIN FEARS, LONDON EC2N 2HE	
Tel	
DX number	DX exchange

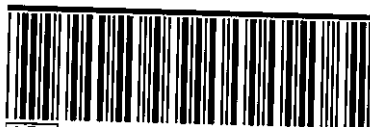
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 02/09/98