

**Company Number** 

Please complete in typescript, or in bold black capitals.

## 288h

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

* F 2 8	Company Name in full  B B 0 1 9 ×	Wo1	fe Secu	rities	Lim	ited	
Resignation	n .	Day	Month	Year	_		
orm	Date of resignation	17	12	99			
	Resignation as director	X as secretary X			X	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME *Style / Title					*Honours etc	
Please insert details as previously notified to Companies Ho	Forename(s)	Ern	Ernest Nissim				
	Surname	Twena					
Jonipanies ne		Day	Month	Year			
	<sup>†</sup> Date of Birth	02	10	35			
If cessation is other than resignation, please state reason							
		A servi	ng direct	or, seci	etary	etc must sign the form below.	

1652427

\* 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.

Signed



18/01/00

COMPANIES HOUSE viseu iviaren 1995

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

Date

17.12.1999

EW/The Company 58 Queen Anne Street London 0171 224 1030 WlM 9LA 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

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