

288b

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

1653117 **Company Number** NatWest Futures Limited **Company Name in full** Resignation Day Month Year **Form** Date of resignation 31 96 Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. as secretary Resignation as director ACIB NAME *Style / Title *Honours etc Please insert Forename(s) John Reginald details as previously Surname Retter notified to Companies House. Day Month Year 52 17 04 + Date of birth If cessation is other than resignation, please state reason

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

* 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

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A23 *ARP2TS9M* 120
COMPANIES HOUSE 11/01/97

SOREL

Date 8/1(S

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

Company Secretary, 135 Bishopsgate, London EC2M 3UR

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 for companies registered in Scotland

DX 235 Edinburgh