

## 288b

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

Company Number	1688410	
pany Name in full	ABOGADO CUSTODIANS LIMI	ITED
C 5 0 *		
Date of resignation  Resignation as director  NAME *Style / Title  Forename(s)	Day Month Year  31 03 97  X as secretary  TIMOTHY ROLAND	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.  *Honours etc
Surname e. † Date of birth	STEADMAN  Day Month Year  13 01 55	
	:	
Signed		y etc must sign the form below.  Date 3/6/97
and, if available, Exchange of nies House should	BAKER & McKENZIÈ, SOLICITORS  100 NEW BRIDGE STREET LONDON EC4V 6JA REF PJK/KLY/DGP	
	pany Name in full  C 5 0 *  Date of resignation  Resignation as director  NAME *Style / Title  Forename(s)  Surname  a.  † Date of birth  on is other than  on, please state reason	pany Name in full  Day Month Year  31 03 97  Resignation as director  NAME *Style / Title  Forename(s)  Sumame  STEADMAN  Day Month Year  TIMOTHY ROLAND  Sumame  Toate of birth  Day Month Year  13 01 55  A serving director, secretary  A serving director, secretary  A serving director / secretary / administration, please state reason  A serving director / secretary / administration, please state reason  BAKER & McKENZIE, SOLICITOR 100 NEW BRIDGE STREET LONDON EC4V 6JA

A39 \*ARRX6W90\* 124 COMPANIES HOUSE 04/06/97 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