

288b

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

	Company Number	1688410	
Company Name in full		ABOGADO CUSTODIANS LIMITED	•
* F 2 8 8 E	C 5 0 *		
Resignation Form Please insert details as previously notified to Companies House	Date of resignation Resignation as director NAME *Style / Title Forename(s) Surname	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. *Honours etc ROBERT LAURENCE Day Month Year	
* Voluntary details. † Directors only. Please give the nar telephone number a a DX number and E the person Compar contact if there is a	and, if available, Exchange of nies House should	A serving director, secretary etc must sign the form below. Date 3/6/97 (by a serving director / secretary / administrator / administrative receiver / receiver manager. BAKER & McKENZIE, SOLICITORS 100 NEW BRIDGE STREET LONDON EC4V 6JA REF PJK/KLY/DGP	

Registrar of Companies at:

COMPANIES HOUSE 04/06/97

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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