

A05 *A747N9BZ* 586 COMPANIES HOUSE 04/09/98

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 Company Name in full			169143	32 					
			MKI Securities International Limited						
* F288	BD40 *								
Resignatio form	n		Day	Month	Year				
	Dat	e of resignation	31	08	98				
	Resignation as director			X as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes		
Please insert details as previously	NAME	*Style / Title	MR				*Honours etc		
		Forename(s)	IAN CHARLES						
notified to Companies Hou	use.	Surname	MELIA						
			Day	Month	Year	_			
†Date of Birth			03	05	51				
	ssation is ot nation, plea	her than se state reason							
Voluntary details. Directors only.		Signed	10	7	<u> </u>	ter	must sign the fo Date administrative receiver / res	2.9.98	
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.			JEANETTE EGGLETON, 8 MONTAGUE CLOSE, LONDON BRIDGE, LONDON, SE1 9RD						
				Tel					
			DX nu	DX number DX exchange					
			Regist	rar of Co	ompanies	at:	gned the form plea , Cardiff, CF4 3UZ		

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland