

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Company Number Company Name in full			175	55936			
			CSFB Nominees Limited				
× F 2 8 8	B 0 1	9 ×					
Resignation form	Date	e of resignation	Day 30	Month 09	Year 1996		
	Resignation as director		X as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title	Mr			*Honours etc	
Please insert details as previously notified to Companies Hous		Forename(s)	David Brooks				
	Surname Surname		Gendron				
		[†] Date of Birth	Day 20	Month 01	Year 1944		

Signed

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.

If cessation is other than

resignation, please state reason



Form revised March 1995



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

^{*} Voluntary details.

[†] Directors only.