

288b

RESIGNATION of director or secretary

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

Company Number	1789274

Company Name in full

resignation, please state reason

					-
ONMIN FINA	NCE PI	JBLIC L	IMITED	COMPANY	

		3 C		

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		31	03	99		
			✓ as secretary		ecretary	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 House.		Forename(s)	ROBERT EDWARD				
		Surname	WHITTEN				
			Day	Month	Year		
		†Date of birth	02	07	40		
If cessation is other than		Retirer	nent	·			

Signed

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

d Date 01 04 99

by a serving director / secretary / administrator / administrative-receiver / receiver manager / teceiver)

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



The African Investment Trust, Limited 4 Grosvenor Place LONDON SW1X 7YL

When you have completed and signed the form please send it to

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.