



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

0180 2574

Company Name in full

MACQUARIE SECURITIES (UK) LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

09 09 99

Resignation as director

as secretary



Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MS

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

TRACY ANNETTE

Surname

GILLILAND

†Date of Birth

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

If cessation is other than  
resignation, please state reason

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

Signed

M Taylor

Date

20/9/99

\* Voluntary details.  
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

MICHAEL TAYLOR

c/- MACQUARIE BANK, 125 LONDON WALL

EC2Y 5AS Tel 0171 776 7021

DX number

DX exchange



A23 \*A403FJY1\* 106  
COMPANIES HOUSE 22/09/99

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