



288b

01873148

INTERNATIONAL PRIMARY MARKET ASSOCIATION



Resignation as director

XXXX

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

HANS-WERNER

Surname

VOIGT

†Date of Birth

Day Month Year

14	01	40
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If cessation is other than resignation, please state reason

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

Signed

Date 6 JULY 1998

* Voluntary details.
† Directors only.

~~To~~ ~~a~~ ~~serv~~ ~~ing~~ ~~off~~ ~~ice~~ ~~r~~ / ~~se~~ ~~cre~~ ~~tary~~ / ~~ad~~ ~~mi~~ ~~n~~ ~~i~~ ~~s~~ ~~t~~ ~~r~~ ~~a~~ ~~t~~ ~~o~~ ~~r~~ / ~~ad~~ ~~mi~~ ~~n~~ ~~i~~ ~~s~~ ~~t~~ ~~r~~ ~~a~~ ~~t~~ ~~i~~ ~~v~~ ~~e~~ ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~v~~ ~~e~~ ~~r~~ / ~~re~~ ~~c~~ ~~e~~ ~~v~~ ~~e~~ ~~r~~ ~~o~~ ~~f~~ ~~ma~~ ~~n~~ ~~a~~ ~~g~~ ~~e~~ ~~r~~ / ~~r~~ ~~e~~ ~~c~~ ~~e~~ ~~v~~ ~~e~~ ~~r~~

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.

MRS CELIA WARWICK

36-38 CORNHILL

LONDON EC3V 3ND Tel 0171 623 9353

DX number

DX exchange

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

