

288b

RESIGNATION of director or secretary

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

Please complete in typescript,

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CHFP055	Company Number			1908771				
	Company Name in full		Prebon Marshall Yamane (UK) Limited					
Resignation	n							
orm _			Day	Month	Year			
	Date	Date of resignation		1 1	1 9 9 9			
	Resignation as director					the appropriate box, if resignation tor and secretary mark both boxes.		
	NAME	*Style / Title	Mr.			*	Honours etc	
'lease insert		Forename(s)	Kevin					
tails as reviously otified to		Surname	Coste	llo				
ompanies Hous	se.		Day	Month	Year	_		
	†Date of birth			0 7	1 9 5 1			
If cessation is other than resignation, please state reason								

Voluntary details. Directors only. Delete as appropriate.

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

Signed

Date

15/11/99

(** by a serving director / secretary / administrator / administrativ

case give the name, address, lephone number and, if available, DX number and Exchange of person Companies House should intact if there is any query



Mr P Ankers **Prebon Group Limited** 2nd Floor 155 Bishopsgate London EC2N 3DA Tel: 020 7200 7000 Fax: 020 7200 7178

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

amm revised July 1998