

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

1910192

Company Name in full

MeesPierson ICS Limited



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

01 08 1997

Resignation as director

☒

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 House.

Forename(s)

Johan Emile

Surname

Dalmijn

†Date of Birth

Day Month Year

31 05 1948

If cessation is other than
resignation, please state reason

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

Signed

M Broad

Date

8/12/98

* Voluntary details.
† Directors only.

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

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

Martin Broad, General Counsel

MeesPierson Management Services Limited, Camomile Court, 23 Camomile Street

London EC3A 7PP

Tel 0171- 444 8532

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



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COMPANIES HOUSE 21/01/99