

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	1920623
Cd * F 2 8 8	ompany Name in full	THE SECURITIES AND INVESTMENTS BOARD
Resignation form	Date of resignation Resignation as director	Day Month Year 31 12 96 Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	LORD *Honours etc QC
Please insert details as previously notified to Companies House	Forename(s)	ROBERT SCOTT
	Surname se.	ALEXANDER OF WEEDON
		Day Month Year
	†Date of Birth	05 09 36
	ation is other than tion, please state reason	

* 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.



Form revised March 1995

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

Signed ATTINAUL

Date

9/1/97

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

T E ALLEN, S	SECRETARY, THE SIB	
GAVRELLE HOU	JSE, 2-14 BUNHILL ROW	
LONDON EC1Y	8RA Tel 0171 638 1240	
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 E

DX 235 Edinburgh