



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1920623

Company Name in full

THE SECURITIES AND INVESTMENTS BOARD



Resignation form

Date of resignation

Day Month Year

31 10 96

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

CBE

Please insert
details as
previously
notified to
Companies House.

Forename(s)

LEONARD JOHN

Surname

WARWICK

†Date of Birth

Day Month Year

03 06 44

If cessation is other than
resignation, please state reason

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

Signed

D. T. Tindall

Date

9/1/97

* 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.

T E ALLEN, SECRETARY, THE SIB

GAVRELLE HOUSE, 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 Edinburgh

