



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1920623

Company Name in full

THE FINANCIAL SERVICES
AUTHORITY



Resignation form

Date of resignation

Day Month Year
30 11 97

Resignation as director



as secretary



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

NAME

*Style / Title

RT HON LORD

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

BERNARD HAROLD IAN HALLEY

Surname

STEWARTBY

†Date of Birth

Day Month Year
10 08 35

If cessation is other than
resignation, please state reason

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

Signed

Jenny [Signature]

Date

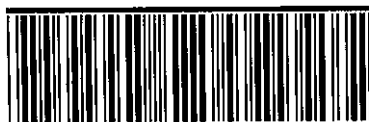
02/12/97

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

* 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.

T.E. Allen Esq., SECRETARY
PSA, GAURELLE HOUSE
2-14 BONDHILL ROAD
LONDON EC1Y 8RA 0171 638 1240
DX number DX exchange



A19 *ABZG310S* 366
COMPANIES HOUSE 03/12/97

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