



C O M P A N I E S   H O U S E

Please complete in typescript,  
or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

1920623

Company Name in full

THE SECURITIES AND INVESTMENTS BOARD



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

30 11 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

MRS

\*Honours etc

CB

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ROSALIND

Surname

GILMORE

†Date of Birth

Day Month Year

23 03 37

If cessation is other than  
resignation, please state reason

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

Signed

*D. Tindall*

Date

9/1/97

(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, 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:

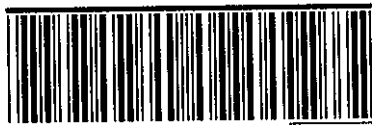
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff

for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh



A19 \*ARMW2S9M\* 85  
COMPANIES HOUSE 11/01/97