



COMPANIES HOUSE

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
31 07 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

SIR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ANDREW MCLEOD BROOKS

Surname

LARGE

†Date of Birth

Day Month Year
07 08 42

If cessation is other than resignation, please state reason

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

Signed

James Evans
Assistant

Date

18 August 1997

* 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



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COMPANIES HOUSE 19/08/97