

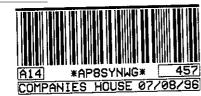
Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

	Company Number	1959479			
Company Name in full		NatWest Stockbrokers Limited			
* F288	BD40 *				
Resignation					
form		Day Month Year			
	Date of resignation	01 08 96			
	Resignation as director	X as secretary Please mark to is as a director	he appropriate box. If resignation or and secretary mark both boxes.		
Please insert details as previously	NAME *Style / Title	MR *Honou	urs etc		
	Forename(s)	DUNCAN ROBERT			
notified to Companies Hou	use. Surname	RAMSAY			
		Day Month Year			
	†Date of Birth	07 11 57			
If cessation is other than resignation, please state reason		7			
A serving director, secretary etc must sign the form below.					
* Voluntary details † Directors only.	Signed	Goly Step 1	Date 07 08.9()		
	<u> </u>	Thu a dorwing director / operatory / administrator / administrativ	re 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.



Form revised March 1995

GRAHAM STAPLES, COMPANY SECRETARY'S OFFICE, 41 LOTHBURY, LONDON, EC2P 2BP				
	Tel 0171 726 1006			
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