

## 288b

## **RESIGNATION** of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number       | 2008984                                    |
|----------------------|--|
| Company Name in full | NatWest Markets Corporate Advisory Limited |

| * | F 2 8 8 B C 5 D * |
|---|-------------------|

| Resig | nation |
|-------|--------|
| form  |        |

| Resignation  |  |                           | <b>D</b>                | \$ # 41- |              |  |   |  |      |
|--|--|---------------------------|-------------------------|----------|--------------|--|---|--|------|
| form   | Date of resignation  Resignation as director |                           | Day <b>20</b>           | Month 01 | Year<br>98   |  |   |  |      |
|  |  |                           | <b>✓</b>                | as s     | as secretary |  | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |  | is a |
|  | NAME   | *Style / Title            |                         |          |              |  | *Honours etc  |  |      |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. |  | Forename(s)               | Nicholas Rodney Lowther |          |              |  |   |  |      |
|  |  | Surname                   | Fry                     |          |              |  |   |  |      |
|  |  |                           | Day                     | Month    | Year         |  |   |  |      |
|  |  | †Date of birth            | 28                      | 04       | 47           |  |   |  |      |
|  | sation is othe<br>nation, please             | er than<br>e state reason |                         |          |              |  |   |  |      |

- Voluntary details.
- † Directors only.

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

**Signed** 

Date

(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



**Company Secretary** NatWest Markets' Companies 135 Bishopsgate London EC2M 3UR

When you have completed and signed the form please send it to 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

## RESIGNATION FROM OFFICE OF DIRECTOR

## NATWEST MARKETS CORPORATE ADVISORY LIMITED AND THE DIRECTORS THEREOF

I hereby resign from the office of Director with effect from 20 January 1998.

I confirm that I have no claims outstanding against the Company in respect of any cause, matter or thing whatsoever and that there is not outstanding any agreement or arrangement under which the Company has or could have any obligation to me.

| Signed:  | Nich - Wfy Date: 20 Parmey 1998 |
|----------|---------------------------------|
| Name:    | NICHOLAS FRY                    |
| Address: | 38 LYRORD RD                    |
|          | Landon Suis 3LS.                |
|          |                                 |