

# 288b

**RESIGNATION of director or secretary**  
(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

Company Number 2056420

Company Name in full KLEINWORT BENSON INVESTMENT MANAGEMENT LIMITED



\* F 2 8 8 B C 5 0 \*

**Resignation  
form**

Date of resignation

Day	Month	Year
31	03	98

Resignation as director ☒

as secretary ☐

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

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s) Andrew John

Surname Hartley

†Date of birth

Day	Month	Year
18	04	60

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

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

Signed

*Jocelyn A Dyke*

Date

6/4/98

(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

Jocelyn A Dyke  
Kleinwort Benson Ltd  
20 Fenchurch Street  
London EC3P 3DB



A23 \*A3JY560\* 149  
COMPANIES HOUSE 08/04/98

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**