

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

DX 235 Edinburgh

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

	Comp	any Number	2075	721								
Company Name in full			LOND	ON STO	CK EXC	IANGI	E LIMIT	ΓED				
* F288	BBD40 *											
Resignation form	1		Day	Month	ı Year							
Date of		e of resignation	09	07	98							
Resignation as director			√	а	s secret	ary [Please mai is as a dire	rk the ector a	appropriation	te box. If ary mark b	resignati oth boxe
Please insert details as previously notified to	NAME	*Style / Title	Mr					*Honours etc				
		Forename(s)	Bernard									
Companies Ho	use.	Surname	Solomons									
			Day	Month	Year							
†Date of Birth If cessation is other than resignation, please state reason				05	44							
				<u>.</u>								
* Voluntary detail † Directors only.	s.	Signed	K	2,0(21b-			st sign the Dat	e	14/0	1/98	
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.				istead	ock Exc	hano	·e					
			London Stock Exchange Tel 0171 797 3534									
contact if ther	e is any qu	iery.	DX number DX exchange									
A13 *AHLYR7X5* 689 COMPANIES HOUSE 16/07/98			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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB									

for companies registered in Scotland