

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

Company Number

2089582

Company Name in full

Shore Capital Group plc



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

31 07 96

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)

Anthony

Surname

Braine

† **Date of birth**

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed

Date

31 - 7 - 96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

<Insert Presentor Details Here>

* Voluntary details.

† Directors only.

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.



A29 *ANKVHPWE* 453

COMPANIES HOUSE 18/10/96

COMPANIES HOUSE 23/08/96

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