

288b

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

2144157 **Company Number KBS GENERAL NOMINEES LIMITED Company Name in full** Resignation Day Month Year **Form** Date of resignation 26 02 97 Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. Resignation as director as secretary NAME *Style / Title *Honours etc Please insert Forename(s) Kathleen Rose details as previously Surname **Ascham** notified to Companies House. Day Month Year † Date of birth If cessation is other than resignation, please state reason

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

(by a serving director / soore ary administrator / s

Date

313/97

tive receiver / receiver manager / receiver)

Miss M. Amey

20 Fenchurch Street

London

Signed

EC3P 3DB

Tel: (0171) 956 5472

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COMPANIES HOUSE 11/03/97

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