



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2212121

Company Name in full

TULLETT & TOKYO (OPTIONS) LIMITED



F288B019

Resignation form

Date of resignation

Day	Month	Year
25	06	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

Mr .

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Alan James

Surname

Styant

†Date of Birth

Day	Month	Year
20	01	43

If cessation is other than resignation, please state reason

DA

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

Signed

[Signature]

Date

3/7/96

* Voluntary details.

† Directors only.

(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.

Mr. C. Burt,

Company Secretary

Tullet & Tokyo Forex International Ltd.

Cable House,

54-62 New Broad Street,

London

EC2M 1JJ Telephone: 071-895 9595

DX number

DX exchange



A11 *AABAPMYB* 81
COMPANIES HOUSE 04/07/96

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