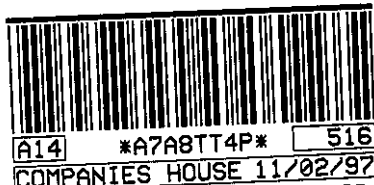


COMPANY

Please complete in typewritten,
or in bold black capitals.



288b

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

Company Number

2284837

Company Name in full

EURO BROKERS SERVICES LIMITED



F288B019

Resignation form

Date of resignation

Day	Month	Year
22	11	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

MISS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CINDY JANE

Surname

BUGGINS

†Date of Birth

Day	Month	Year
20	03	58

If cessation is other than
resignation, please state reason

RESIGNATION

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

Signed

A. Chan

Date

10.01.97

* 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 M. C. MORRISON

EURO BROKERS, 133 THOMSDITCH, LONDON

EC3A 7AJ

Tel 0171 254 3000

DX number

DX exchange

Companies House receipt date barcode

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