

288b

Please complete in typescript, or in bold black capitals.

CHF

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

HFP001		of particulars (use Form 288c))
Company Number		2285918
Company Name in full		NUMIS SECURITIES LIMITED
		Day Month Year
Date of termination of appointment		0,60,720,01
	as director	Please mark the appropriate box. If terminating appointment 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)	JAMES WILLIAM
	Surname	HANILTON
	†Date of Birth	Day Month Year 2,8 0,1 1,9,7,3
		A serving director, secretary etc must sign the form below.
	Signed	La preether
* Voluntary details. † Directors only. **Delete as appropriate		(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the natelephone number are a DX number and the person Companies contact if there is any	ind, if available, d Exchange of	DUNCHU BARDINGTON JOHN SWEETLAND,
		NUMIS, 138 CHEAPSIDE, LONDON,
		ECZV 6LH Tel 020 7776 1500
		DX number — DX exchange —
		When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

A12 COMPANIES HOUSE

11/07/01

DX 33050 Cardiff

DX 235 Edinburgh