



COMPANIES HOUSE

# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

2322945

Company Name in full

Albouys Nominees Limited



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

04 09 95

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Michael Alan

Surname

Blakey

Please insert details as previously notified to Companies House.

†Date of Birth

Day Month Year

30 04 54

If cessation is other than resignation, please state reason

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

Signed

*R E Butlin*

Date

4-9-95.

\* 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.

R E Butlin, Company Secretary, Bermuda

International Investment Management (Europe) Limited

Austin Friars Hse Tel 0171 296 4000  
2-6 Austin Friars Hse EC2N 2HE

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

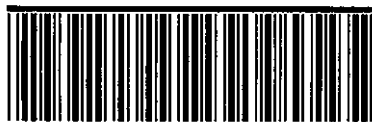
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A29 \*AP180EKX\* 425  
COMPANIES HOUSE 06/09/95