



C O M P A N I E S H O U S E

Please complete in typescript,
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

2322945

Company Name in full

ALBOUYS NOMINEES LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

31 8 98

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

AUSTIN JOHN

Surname

O'CONNOR

†Date of Birth

Day Month Year

17 9 44

If cessation is other than
resignation, please state reason

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

Signed

RE Rutlin

Date

1-9-98

* 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.

RE RUTLIN, COMPANY SECRETARY, BERNUDA INTERNATIONAL
INVESTMENT MANAGEMENT (EUROPE) LTD, 3A AUSTIN FEARS HOUSE
2-6 AUSTIN FEARS Tel 0171 296 4000
LONDON 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



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COMPANIES HOUSE 02/09/98

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