

Company Number

2353835

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))

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C	Name in full	NatWest Corporate Finance Limited								
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Resignatio form	n		Dov	Month	Year					
	Dat	to of recianation		Month 0 3	T					
Date of resignation Resignation as director		3 0 0 3 2 0 0 0					Please mark the appropriate box. If resignation is as a director and secretary mark both boxe.			
		X as secretary								
Please insert	NAME	*Style / Title	MR					'Honours etc	FCA FHI)
details as previously		Forename(s)	PETER	<u> </u>						
notified to Companies House.		Surname	HIGGINS							
			Day	Month	Year					
		†Date of Birth	2 5	0 5	1 9	5 3				
	ssation is ot gnation, plea	her than se state reason								· · · · · · · · · · · · · · · · · · ·
			A serv	ng di	ector se	ecretary e	tc mus	t sign the fo	rm belo	w.
* Voluntary details † Directors only.		Signed		1.	1	J.N.	_	Date	30	MAR 2000

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.



A37 Companies house

0492 30/03/00

Form revised July 1998

Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MS A M CUNNINGHAM, S. PRINCESS MAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776685

DX number DX 49100

DX exchange Redhill 2

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 234

DX 235 Edinburgh