

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

Resignation of director or secretary

	Comp	any Number	23548	394						
Company Name in full			THE MI INVESTMENT MANAGEMENT COMPANY LIMITED							
* F288	BD40 *									
Resignation form			Dov	Month	Year					
	Date of resignation		Day 31	Month 08	96					
	Resigna	tion as director	Х	as secre		k the appro ctor and se	oropriate box. If resignation secretary mark both boxes.			
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	DR				*Honours etc			
		Forename(s)	KARL-HERMANN							
	use.	Surname	LOWE							
			Day	Month	Year					
†Date of Birth			03	11	51					
	ssation is o	other than ease state reason								
	·		A servi	ing direct	tor, secr	etary e	tc must siç	gn the for	m below.	
* Voluntary details. Signed			Bu	pe	a		Date	2-9-96		
			(by a serv	ring director-	secretary /	administr	ator / administr	ative receive	-/ receiver-manager / receiver)	
Please give the name, address,				YOUNG,						
telephone num a DX number a	iber and, if and Exchar	favailable, nge of								
the person Companies House should contact if there is any query.			Tel							
A26 *A1PWE00M* 384 COMPANIES HOUSE 04/09/96			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							