

288

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

ZETTER INVESTMENT COMPANY LIMITED

Resignation Month Year Day form Date of resignation 0 1 2 Please mark the appropriate box. If resignation is Resignation as director Χ as secretary as a director and secretary mark both boxes NAME Honours etc C.B.E. * Style / Title Mr. Paul Isaac Forename(s) Please insert details as previously notified to Companies House. Surname Zetter Day Month Year

† Date of Birth

If cessation is other than resignation, please state reason

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

Signed

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.

Date

21st February 2000

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

Ms D. Amin. Zetter Investment Co. Ltd.,

86-88 Clerkenwell Road, London, EC1P 1ZS

Tel 0171 253 5376

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 for companies registered in England and Wales

DX 33050 Cardiff

COMPANIES HOUSE

05/04/00

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB a reliminate of for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.