

Please complete in typescript, or in bold black capitals.

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

Company N	lumber
-----------	--------

2418504

Company Name in full

PAINEWEBBER INTERNATIONAL (U.K.) LTD.

* F	28	8 B	Q X

Resignation			Day	Month	Year	
form	Date of resignation		13	03	98	
	Resigna	ation as director	V	ε	as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	me			*Honours etc
Please insert details as		Forename(s)	BRI	AN	BONI	
previously notified to Companies House	<u>a</u>	Surname	HA	·VI L		
	••		Day	Month	Year	

08 39

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

31

Date

16/3/98

(by a serving director / secretary /-administrator / administrative receiver /- receiver manager /- receiver)

* Voluntary details. † Directors only.

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.



Form revised March 1995

FAINEWERBER INTERNATIONAL 2PA. 0171 422 200 DX exchange DX number

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

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

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh