

Company Number

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

С	ompany Name in full	Nomura Option International plc
× F 2 8 8	B019*	
Resignation form	Date of resignation	Day Month Year 19 09 96
	Resignation as director	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	Forename(s)	Junichi
previously notified to Companies Hous	Surname	Ujiie
		Day Month Year
	[†] Date of Birth	10 12 45
	sation is other than nation, please state reason	

02444970

Signed

* 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

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

-,_____

Date 7/11/96

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

Hannah Holsgrove, Legal Department, Nomura Internationa			
plc, Nomura	House, 1 St. Martin's-le-Grand, London,		
EClA 4NP	Tel _{0171-521 2428}		
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