

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	Number
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2526751

Company Name in full

IATSOURCE	TULLETT	(EUROPE)	LIMITED

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Resign	nation
form	

Date of resignation

Day Month Year 23 02 2000

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.

07

*Honours etc

Please insert details as previously

Forename(s)

Philip Peter Clinton

notified to Companies House.

Surname

GREGORY

Month Day Year

†Date of Birth

If cessation is other than

resignation, please state reason

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

Signed

Date

23.02.00

* 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.



COMPANIES HOUSE

04/03/00

Form revised March 1995

1955

(by a serving/clitectax/secretary kaciministratory administrative receiver/receiver manager/xeceiver

Company Secretary That S. Tokyo Forex International Ltd. 54.02 New Broad Street.

gndon SCSW 1JJ

Telephone: 071-895 9595

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh