



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288b

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

Company Number

2533369

Company Name in full

TULLETT & TOKYO INTERNATIONAL SECURITIES LIMITED



\*F288B019\*

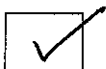
### Resignation form

Date of resignation

Day Month Year

02 08 99

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  
previously  
notified to  
Companies House.

Forename(s)

Reginald Frank George

Surname

WINCH

†Date of Birth

Day Month Year

19 02 65

If cessation is other than  
resignation, please state reason

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

Signed

*D H ...*

Date

5.8.99

\* Voluntary details.

† Directors only.

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

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.

Mr. C. Burt,  
Company Secretary  
Tullet & Tokyo International Ltd.  
Cable House,  
54-62 New Broad Street,  
London EC2M 1JJ Tel. 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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A28  
COMPANIES HOUSE

0432  
20/06/00

Form revised March 1995