

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
---------	--------

2533369

Company Name in full

Tullett & Tokyo International Securities Ltd.

YET	00	$D \cap 1$	$\mathbf{n} \mathbf{v}$

Resignation form	Date of resignation	Day Month Year 02 08 99		
	Resignation as directo	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 Forename(s	Ronald			
	Surname.	BENNETT	_	
		Day Month Year		
	[†] Date of Birt	25 01 54		
	ation is other than tion, please state reasor		_	

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

Signed

Mr. C. Burt.

London DX numberC2M 1JJ

Company Secretary

Cable House, 54-62 New Broad Street

Date

Telephone: 071-895 9595

5.8.99

* 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 10/08/99

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tullet & Tokyo Forex International Ltd.

When you have completed and signed the form please send it to the

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995