

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	COM	any Number		533309			
	ompany	Name in full	T	ULLETT	& токуо	INTERNATIONAL	SECURITIES LIMITED
*F2881	301	9 X					
Resignation form	Date	e of resignation	Day 0 1	Month 0 9	Year		
	Resigna	ation as director	Х	as seci	retary	Please mark the ap	ppropriate box. If resignation secretary mark both boxes.
	NAME	*Style / Title	MR	,		*Honours etc	
Please insert details as previously		Forename(s)	DAVII) JOHN			
notified to Companies House.	Surname		MARTIN				
,			Day	Month	Year		
		[†] Date of Birth	03	10	61		
		n, please state reason					
							•

* 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.

Signed



Form revised March 1995

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

D. Har.

Date

23.09.98

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

MR D J P	Hart
Tullett &	Tokyo International Securities Ltd,
54-62 New Tel: 0171	Broad Street, London EC2M 1JJ - 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