

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 LIM
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Resignation form	Date of resignation	Day 31	Month 12	Year 99		
	Resignation as directo	or	as seci	retary	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	Forename(s	Dam	ian Jos	eph		
notified to Companies Ho	Surname use.	e HAR	T			
•		Day	Month	Year	_	
	[†] Date of Birtl	h 17	08	63 °		
	sation is other than nation, please state reason	1	<u> </u>			

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* 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.

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#UNATUVD*	0238

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

Date 5.1.2000 (by a serving director x segmentary x action inistration x action inistrative x acceptor frequiver frequiv

DX exchange. DX number

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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland DX 235 Edinburgh

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Form

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07/01/00