



C O M P A N I E S   H O U S E

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

02579363

Company Name in full

MACQUARIE CORPORATE FINANCE (UK)  
LIMITED

\* F 2 8 8 B 0 1 9 \*

**Resignation  
form**

Date of resignation

Day Month Year

02 07 96

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)

RUSSELL TREVOR MICHAEL

Surname

BEARDMORE

Day Month 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

18.7.96

\* 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.

TRACY GILLILAND, MACQUARIE BANK LTD

9th FLOOR, 125 LONDON WALL, LONDON

EC2Y 5AS Tel 071 776 7025

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**

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COMPANIES HOUSE 24/08/96