

288

Please complete in typescript,

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

or in bold bla	ck capitals	
CHFP055	Company Number	2627770
	Company Name in full	Prebon Investments Limited

		Day	Month	Year	
Date of termination of appointment		3 0	0 1	2 0 0 1	
	as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark bott boxes.
NAM	E *Style / Title				*Honours etc
Please insert	Forename(s)	Gary	Allan		
details as previously notified to	Surname	Shaw	,		
Companies House.		Day	Month	Year	
	†Date of birth				

* Vo	lun	tary	de	tai	s
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A serving director, secretary etc must sign the form below.

† Directors only.
** Delete as appropriate. Signed

Date

30/01/01

(** serving director / secretary / administrator / administrator

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



01/02/01

Form revised 1999

Peter Ankers Prebon Group Limited 2nd Floor, 155 Bishopsgate London EC2N 3DA

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh