



COMPANIES HOUSE

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

2670499

Company Name in full

TULLETT & TOKYO LIBERTY (SECURITIES) LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

06 03 2000

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)

Louis James

Surname

SCOTTO

†Date of Birth

Day Month Year

24 04 50

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

25 .5.00

* 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.

Mr. G. Scott	
Company Secretary	
Tullett & Tokyo Liberty International Ltd.	
Cable House,	Tel
54-62 New Broad Street,	
London	
DX number	DX exchange
EC2M 1JJ	Telephone: 071-895 9595

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 03/06/00