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))

2676407

Company Name in full

Metlife Investments Limited



Resignation form

Date of resignation

Dav Month Year 06 28 96

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

*Honours etc

NAME

*Style / Title

Thomas Edward

Please insert details as

Forename(s)

previously notified to

Surname

Companies House.

†Date of Birth

If cessation is other than resignation, please state reason Lenihan

Month Day Year

2 1 5 4

χος secretary etc must sign the form below.

Date

Signed

FOR AND ON BEHALF OF HACKWOOD SECRETARIES LIMITED

30/07/1996

* 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



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

c/o Hackwood Secretaries Limited, Barrington House

59/67 Gresham Street, LONDON

EC2V 7JA Tel 071 606 7080 Ref:RJA

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 for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

REV: 1.1 01/96