

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			2738363					
Company Name in full			Eastgate Treasury Services Limited					
* F288	BD40 *							
Resignation form	n		Day	Month	Year			
	Date of resignation			09				
	Resignation as director		30 09 98			ary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR				*Honours etc	
		Forename(s)	STEPHEN RICHARD DERRICK					
	ıse.	Surname	BAILEY					
			Day	Month	Year			
†Date of Birth If cessation is other than resignation, please state reason			02	09	55			
			A servir	ığ direci	to <u>r,</u> secr	etary etc m	ust sign the fo	rm below.
* Voluntary details. † Directors only.			Genn				Date	20-10-98
			(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) EASTGATE INSURANCE SERVICES LIMITED					
Diogga siya tha	EASTGATE INSURANCE SERVICES LIMITED, EASTGATE HOUSE, 40 DUKES PLACE, LONDON, EC3A 7NH							

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.



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 0171 204 1000

DX exchange City 3

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

DX number 800

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 23

DX 235 Edinburgh