

288b

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CH	FP	ハムビ

Company Number 2761899

Company Name in full | Crofton Nominees Limited

Resignation form			Day	Month	Year	
	Date of resignation Resignation as director		2 5	0 5	2 0 0 0	
					as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	Ruth	Mary		
		Surname	Nicholson			
			Day	Month	Year	
		†Date of birth		<u> </u>		
	sation is oth ation, pleas	er than e state reason				

* '	Vο	lun	tary	de	tai	S
-----	----	-----	------	----	-----	---

Form revised July 1998

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

Signed

Date

(** by a serving director / see

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



Ruth Nicholson Gartmore Investment Management plc 8 Fenchurch Place London EC3M 4PH Tel:0207 782 2000 Fax: 0207 782 2075

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

[†] Directors only.

Delete as appropriate.