

CHFP055

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or Please complete in typescript, change of particulars (use Form 288c))

Frease complete in typescrip	
or in bold black capitals	

Company Name in full | Louisville Securities Limited

Company Number 3015916

Resignation form			Day	Month	Year		
	Date of resignation		3 1	0 7	2 0 0 0		
	Resignation as director		✓	As secretary Please mark the appropriate box. If res is as a director and secretary mark bo			
Please insert details as previously notified to Companies House.	NAME	*Style / Title	Mr			*Honours etc	
		Stuart Philip					
		Chalfen					
			Day	Month	Year		
		†Date of birth	1 4	0 7	1 9 4 0		
If cessation is other than resignation, please state reason							

*	Vol	untary	details.

† Directors only.

Delete as appropriate.

A serving director, secretary etc must sign the form below. Date | 4 AUG 2000 Signed

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

ode 05/08/00 COMPANIES HOUSE

Mrs S M Gormley **Company Secretarial Department Globe House** 4 Temple Place **LONDON WC2R 2PG**

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