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Please complete in typescript, or in bold black capitals.

Form revised March 1995

Resignation of director or secretary

	Company Number	3047122
Co * F 2 8 8 E	ompany Name in full	2222 SHELF IN VESTMENT COMPANY
Resignation form	Date of resignation Resignation as director	Day Month Year  30 13 95  as secretary   Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style / Title Forename(s)	*Honours etc
	Surname  †Date of Birth	SISEC LIMITED  Day Month Year
resigna	tion, please state reason Signed	A serving director, secretary etc must sign the form below.  SISEC LIMITED  Date 20/12/95
Voluntary details. Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		LOVELL LATTE DURRAINT  SS HOLBERN VSAOUCT LONDON ECIA 201  Ref. AN CPIAMS Tel 0171 236 0066  DX number 57 DX exchange LONDON
629 *A11.V013C* 199		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

DX 235 Edinburgh

for companies registered in Scotland