

RESIGNATION of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3066579

Company Name in full

THE AMAR INTERNATIONAL CHARITABLE FOUNDATION

Resignation form

Date of resignation X

2	9	1	0	1	9	9	9
---	---	---	---	---	---	---	---

 X

Resignation as director

X

as secretary

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

NAME * Style / Title

THE RIGHT HON. EARL

* Honours etc

KBE DSO MC FRS PC

Please insert details as
previously notified to
Companies House.

Forename(s)

GEORGE PATRICK JOHN RUSHWORTH

Surname

JELlicoe

† Date of Birth

0	4	0	4	1	9	1	8
---	---	---	---	---	---	---	---

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

29/11/99

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

TEMPLECO CORPORATE SERVICES LIMITED, 12 GOUGH SQUARE,

LONDON, EC4A 3DW

Tel 0171 936 1000 Ref: JST/NJW/RJW

DX number 160

DX exchange LONDON CHANCERY LANE



A26
COMPANIES HOUSE

0512
02/12/99

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

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh