

## RESIGNATION of director or secretary

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

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3162124

Company Name in full LogicInvest Financial Services Limited

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Resig	nati	or
form		

Date of resignation

Day Month Year 06 99

Resignation as director

as secretary

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

\*Style / Title

\*Honours etc

NAME

Forename(s)

Pamela Amelia

Please insert details as previously notified to

Companies House.

Wallis

Surname

Day Month Year 02 10 43

†Date of birth

Resignation

If cessation is other than resignation, please state reason

Voluntary details.

† Directors only.

Signed

etamust sign the form below.

Date

(by a serving director / secretary / administrator / administrative receiver / receiver manager

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

OMPANIES HOUSE 29/06/99

эt

Chiltern International Services Limited Sceptre House 169-173 Regent Street LONDON W1R 7FB

When you have completed and signed the form please send it to 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 for companies registered in Scotland DX 235 Edinburgh