

Company Number 3246931

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

		32(3)
C	ompany Name in full	MONTANARO FUND MANAGERS LIMITED
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, 200		The state of the s
Resignation form	Date of resignation	Day Month Year
Please insert details as previously notified to Companies Hou	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	
	Surname	CLIFFORD CHANCE SECRETARIES LIMITED.
	†Date of Birth	Day Month Year
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
1 Mahantan dataila	Signed	Date 16/04/98.
* Voluntary details. † Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.



Form revised March 1995

CHRISTOPHER	HUTCHINSON HOLDINGS LIMITED
BUCKTENEROLS	HOUSE, 83 CANNON STREET
LONDON ECHN SEL.	Tel 0171 - 329 - 6666.
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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 for companies registered in Scotland DX 235 Edinburgh