

Please complete in typescript, or in bold black capitals

288b

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

Company Number			33451	98						
Company Name in full			ANZ INVESTMENTS (UK) LIMITED							
* F288	BD40 *									
Resignatio orm	n		Day	Month	Year					
	Dat	te of resignation	24	02	99					
	Resigna	ation as director			as secret	ary	Х	Please m is as a di	ark the rector	e appropriate box. If resign and secretary mark both bo
lease insert etails as reviously otified to	NAME	*Style / Title	MR					*Honours	etc	
		Forename(s)	GARET	H WILLIAN	1					
ompanies Hou	use.	САМРВ	ELL							
		dD-A ED: 41	Day	Month	Year	ר				
	ssation is ot nation, plea	†Date of Birth her than ase state reason								
			A sorwy		and on B			west⊡sign th	e for	m below.
/oluntary details. Signed			7.U	cyl			Da	1	24/02/99	
			(by a setvi	Nationality (ph AU	HORISED S	GNATO	ator/admi	nistrative receiv	er/rec	eiver manager / receiver)
ease give the lephone numl DX number a e person Con ontact if there	ber and, if a nd Exchang npanies Hou	vailable, je of use should					Tel			
			DX nu	DX number DX exchange						
			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 33 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

Form revised March 1995

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