



SECRETARIAT

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

3345198

Company Name in full

ANZ INVESTMENTS (UK) LIMITED



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
24	02	99

Resignation as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SHAUN MARK

Surname

TAULBUT

†Date of Birth

Day	Month	Year
11	01	58

If cessation is other than
resignation, please state reason

FOR AND ON BEHALF OF
A serving director, secretary etc must sign the form below.
GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED

* Voluntary details.
† Directors only.

Signed

J. Hey

Date

24/02/99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
AUTHORISED SIGNATORY

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.



A23 *A1N0IE10* 309
COMPANIES HOUSE 10/03/99

DX number

Tel

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 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