



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3407319

Company Name in full

MARGENT CAPITAL
MANAGEMENT LIMITED

F288B019

Resignation
form

Date of resignation

Day Month Year

23 07 97

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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

HALLMARK REGISTRARS LIMITED

†Date of Birth

Day Month Year

N / A

If cessation is other than
resignation, please state reason

N / A

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

Signed

p.p. Hallmark Registrars Limited

Date

23.7.97

* 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.

STANLEY DAVIS GROUP LIMITED

120 EAST ROAD

LONDON N1 6AA Tel 0171 253 0800

DX number 36609 DX exchange FINSBURY

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



KLO *KHTWKXMT* 943
COMPANIES HOUSE 23/07/97