



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

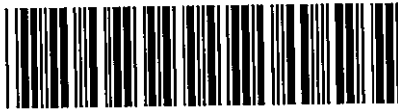
Resignation of director or secretary

Company Number

03407319

Company Name in full

MARGENT CAPITAL MANAGEMENT LIMITED



* F 288BE 60 *

Resignation form

Date of resignation

Day Month Year

15 01 98

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

Please insert details
as previously
notified to
Companies House.

Forename(s)

N/A

Surname

EXCELLET INVESTMENTS LIMITED

Day Month Year

† Date of Birth

N/A

If cessation is other than
resignation, please state reason

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

Signed

Date

26/1/98

(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.

EVERSHEDS, SENATOR HOUSE, 85 QUEEN VICTORIA
STREET, LONDON EC4V 4JL
REF: GW Tel 0171 919 4500
DX number 83 DX exchange LONDON/CHANCERY LANE
WC2

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

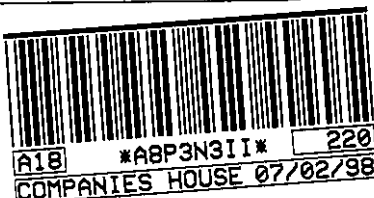
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 07/02/98