

Please complete in typescript, or in bold black capitals.

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

3514660

Company Name in full

PHOENIX ASSET MANAGEMENT PARTNERS LIMITED

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Resignation form	Date	e of resignation	Day 20	Month 02	Year 98	
	Resigna	ation as director	Х		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	Forename(s)		HARR	Y PIER	RE	
notified to Companies Hous	e.	Surname	LAZA	RUS		
			Day	Month	Year	
		†Date of Birth	17	04	37	
_	tion is oth	er than		<u> </u>		

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- * Voluntary details.
- † Directors only.

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

A serving director, secretary	y etc must sign	the form below.
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	1		1	Date	20 February 1998
by a servin	g director /	secretary	administrator / admi	– nistrative re	eceiver / receiver manager / receiver)

Financial Credit Services Carnglas Chambers 95 Carnglas Road

Tycoch, Swansea SA2 9DH Tel Telephone: Swansea (01792) 280600

DX exchangeFax: Swansea (01792) 260890 DX number 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh