Package:

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

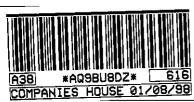
(NOT for appointment (use Form 288a) or change

	of particulars (use Form 288c))										
Company Number			3565369								
Company Name in full			E* TRADE UK (HOLDINGS) LIMITED								
* F 2 8 8	BF	0 *									
Resignation			Day	Month	Year						
form	Date of resignation		15	07	98						
	Resignation as director			as secre	tary 5	ζ	Please mark the as a director and	appropriate secretary i	e box. If resi mark both b	gnation is oxes.	
Please insert details as previously	NAME	*Style / Title	MR				*Honours etc			-	
		Forename(s)	PETER	,						:	
notified to Companies Hous	se.	Surname	WYNN				w <u>-</u>				
			Day	Month	Year	7					
		†Date of Birth									
If cessation is other than resignation, please state reason						•					

*	Voluntary	details
	Directors	

Signed

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.



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A serving	director,	secretary	etc must	sign the	form below.
7777				_	

Date 2817198

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

Olswang, 90 Long Acre, London, WC2E 9TT

Ref:WAM/5797-1

Tel 0171-208-8888

DX number DX:37972

DX exchange KINGSWAY

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh