

288b

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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))

Company Number

3607059

Company Name in full

INTERCAPITAL BROKERAGE SERVICES LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

13 08 98

Resignation as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MR

*Honours etc

Forename(s)

BRIAN

Surname

COLLETT

†Date of Birth

Day Month Year

27 01 43

If cessation is other than
resignation, please state reason

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

Signed

Date 13.08.98

(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.

Macfarlanes

10 Norwich Street

London

EC4A 1BD

JDR/550008/786880

Tel 0171 831 9222

DX number DX: 138

DX exchange 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



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COMPANIES HOUSE 29/08/98