



C O M P A N I E S H O U S E

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

3646931

Company Name in full

The Monthly High Income Trust PLC



* F 2 8 8 B 0 1 9 *

Resignation
form

Date of resignation

Day Month Year

26 10 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)

Surname

Hackwood Secretaries Limited

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed

FOR AND ON BEHALF OF

Date

26 October 1998

* 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.

(RJA)

HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON EC2Y 8HQ
Tel 0171 456 2000

DX number

DX exchange



A14 *ASM54L3L* 480
COMPANIES HOUSE 02/11/99

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