

288b

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Resignation of director or secretary

| Company Number | | | [| | | | | |
|--|-------------------------|-------------|---|------------|----------|-------|--|-----------------|
| Company Number | | | 3649 | 630 | · - | | | |
| Company Name in full | | | EASTWOOD & PARTNERS (FINANCIAL SERVICES) LIMITE | | | | | |
| × F 2 8 8 B 0 1 9 × | | | | - | | | 4 | |
| Resignation | | | Day | Month | Year | _ | | |
| form | | | 14 | 10 | 98 | | | |
| | Resignation as director | | | as secre | etary | √ | Please mark the appropriate is as a director and secreta | |
| | NAME *Style / Title | | | | | | *Honours etc | |
| Please insert details as | | Forename(s) | | | | | | |
| previously notified to Companies House. | Surname | | CHETTLEBURGH INTERNATIONAL LIMITED | | | | | |
| | | | Day | Month | Year | 7 | | |
| †Date of Birth | | | | | | | | - |
| If cessation is other than resignation, please state reason | | | | | | | | |
| | | | A servir | ng directo | or, secr | etary | etc must sign the for | m below. |
| Signed | | | < | | 5 | | Date | th October 1998 |
| * Voluntary details. † Directors only. | | | Robert Stephen Kelford for and on behalf of Chettleburgh International Limited as Secretary | | | | | |
| Please give the name, address, telephone number and, if available, | | | CHETTLEBURGH'S LIMITED | | | | | |
| a DX number and Exchange of the person Companies House should | | | Temple House, 20, Holywell Row, London, EC2A 4JB | | | | | |
| contact if there is any query. | | | Tel (0171) 377 0381 | | | | | |
| | | | DX nur | | 9511 | | X exchange FINSBL | |
| KLO *K79HXAK8* 1767 COMPANIES HOUSE 19/10/98 | | | 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 | | | | | |