288b

RESIGNATION of director or secretary

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

INVERESK STOCKHOLDERS LIMITED

~					
Resignation form		Day	Month	Year	
	Date of resignation	30	07	99	
	Resignation as director	✓ as secretary		ecretary	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)	Graham Michael			
	Surname	Langlay-Smith			
		Day	Month	Year	
	†Date of birth	23	02	60	
If cessation is other than resignation, please state reason		Resignation			
	auon, piease state reason				
* Voluntary details. † Directors only.	A servi	A serving director, secretary etc must sign the form below.			
	Signed	1 N. C	\sim	ノノノハ	_ Date (U & 99

(by a serving director / s

David Lanchester Kleinwort Benson Limited

20 Fenchurch Street

London EC3P 3DB

0171 475 2194

Company Number 16320

Company Name in full

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



When you have completed and signed the form please send it to 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