

Please complete in typescript, or in bold black capitals

Form revised March 1995

DX 235 Edinburgh

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

Company Number		1459415
Company Name in full * F288BD40 *		Guinness Mahon Financial Services Limited
Resignation form	Date of resignation Resignation as director	Day Month Year 30 04 99 Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title Forename(s) Surname ise. †Date of Birth station is other than nation, please state reason	MR *Honours etc ROBERT NICHOLAS PHILIPSON-STOW Day Month Year 02 04 37
* Voluntary details. † Directors only.	Signed	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
telephone number at DX number at the person Component of there	name, address, per and, if available, and Exchange of appanies House should is any query. 1917AGNL* 338 19 HOUSE 25/05/99	Tel 0171 597 4000 DX number DX 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 at leaves 27 Coeffe Torress Ediphyreb EH1 2EP

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB