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# 288b

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

1974199

Company Name in full

SUMITOMO CORPORATION CAPITAL EUROPE plc



\* F 2 8 8 B F 1 0 \*

### Resignation form

Date of resignation

Day Month Year

18 10 99

Resignation as director

as secretary

x

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

NAME \*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Koichiro

Surname

Miyahara

Day Month Year

†Date of Birth

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

*K. Miyahara*

Date

21/10/99

(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.

Clifford Chance  
200 Aldersgate Street  
London  
EC1A 4JJ

Ref: Lon2/444898

Tel 0171 600 1000

DX number DX No 606

DX exchange LONDON



A48 \*APIYJKXF\* 632  
COMPANIES HOUSE 27/10/99

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