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21 St Thomas Street Bristol BS1 6JS Velephone: 0117 923 0600 Fax: 0117 923 0063 APPROVAL NUMBER CHA13

Please complete in typescript, or in bold black capitals.

## 288b

Resignation of director or secretary

3017258

Company Name in full

REGENT FUND MANAGEMENT (UK) LTD



Resignation form	Date	e of resignation	Day	Month 08	Year 47	
	Resignation as director		as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR			*Honours etc
		Forename(s)	ROBERT			PAUL
	<b>)</b> .	Surname	MACRAE			
			Day	Month	Year	
		<sup>†</sup> Date of Birth	10	5	63	
If coccation is other than						

If cessation is other than resignation, please state reason

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

Signed

Celegre

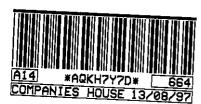
Date

12-8-97

(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.

Voluntary details.
Directors only.



MUHAEL OYESOLA							
WALTER HOW	r <del>∈</del>	418-422 STRAND					
WEZR OPT	Tel	0171-573 4273					
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 registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh