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JORDANS

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

288b

*Please complete in typescript,
or in bold black capitals.*

Resignation of director or secretary

Company Number

3017258

Company Name in full

REGENT FUND MANAGEMENT (UK) LTD



F288BC40

Resignation form

Date of resignation

Day Month Year

01 08 97

Resignation as director



as secretary



*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)

ROBERT PAUL

Surname

MACRAE

†Date of Birth

Day Month Year

10 5 63

If cessation is other than
resignation, please state reason

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

Signed

Date

12-8-97

* Voluntary details.

† Directors only.

(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.

MICHAEL OYEBOLA

WALTER HOUSE 418-422 STRAND

W2R DPT 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



A14 *AQKH7Y7D* 664
COMPANIES HOUSE 13/08/97