## 288b

## **RESIGNATION** of director or secretary

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

Company Number	246010
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Company Name in full

**James Bryant Limited** 

* E 2 0 0 B C 5 N *

Resig	nation
form	

Date of resignation

Day Month Year 14 10 98

Resignation as director

✓ as secretary

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

, 100.5.14.0...

\*Style / Title

\*Honours etc

NAME

Forename(s)

**Robert John Arthur** 

Please insert details as previously notified to

Surname

Cackett

notified to
Companies House.

†Date of birth

Day	Month	Yea
31	01	37

If cessation is other than resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

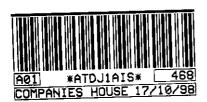
Kllyd

Date

16/10/98

(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



Group Company Secretarial Department AMVESCAP PLC 11 Devonshire Square London EC2M 4YR

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