

Company Number

Please complete in typescript, or in bold black capitals.

288b

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

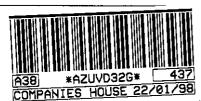
Company Name in full		J Rothschild Investments Limited	
* F 2 8 8	B 0 1 9 *		
Resignation form	Date of resignation	Day Month Year 12 01 98	
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME *Style / Title	*Honours etc	
Please insert details as previously notified to Companies Hous	Forename(s)	Andrea Valerie	
	Surname	Langfield	
	se.	Day Month Year	
	[†] Date of Birth	01 07 46	
If cessation is other than resignation, please state reason		•	

414450

* Voluntary details. † Directors only.

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.

Signed



Form revised March 1995

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

(by a serving director / secretary / administrator / administrative-ressiver / receiver manager / receiver)

D N Wood, St James's Place Capital plc				
27 St James's Place				
London SW1A 1NR	Tel 0171-514 1944			
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