



COMPANIES HOUSE

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

414450

Company Name in full

J Rothschild Investments Limited



* F 2 8 8 8 0 1 9 *

Resignation form

Date of resignation
Day Month Year
12 01 98

Resignation as director 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 House.

Forename(s) David Neil

Surname Wood

†Date of Birth
Day Month Year
02 09 48

If cessation is other than resignation, please state reason

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

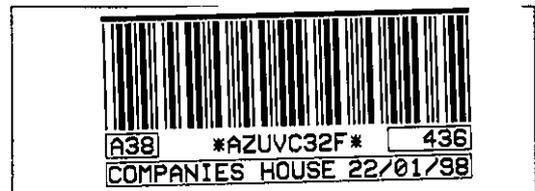
Signed David Neil Date 12-1-1998

* 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.

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