

288b

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

Company Number

517895

Company Name in full

FOREIGN & COLONIAL MANAGEMENT LIMITED



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

04 07 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

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

GEORGIA

Surname

MATTERSON

† Date of birth

Day Month Year

19 04 65

If cessation is other than resignation, please state reason

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

Signed



Date

7/7/97

* 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.

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

THE COMPANY SECRETARY

EXCHANGE HOUSE
 PRIMROSE STREET
 LONDON
 EC2A 2NY



A33 *A8LPOX7K* 457
 COMPANIES HOUSE 08/07/97

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