



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

707614

Company Name in full

AIB GOVETT UNIT TRUSTS LIMITED



* F 288BE 60 *

Resignation form

Date of resignation

Day Month Year

25 07 2000

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

MR

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

STEPHEN JOHN

Surname

GARRAHY

† Date of Birth

Day Month Year

12 12 1948

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Date

22/8/00

(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.

Sara Waltham
AIB Govett Asset Management Limited
Shackleton House
4 Battle Bridge Lane
London
SE1 2HR
tel: 020 7940 5745



A42
COMPANIES HOUSE

0225
23/08/00

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh