



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288b

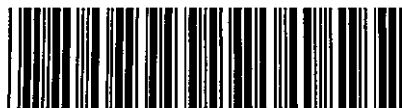
## Resignation of director or secretary

Company Number

1505579

Company Name in full

NBK Investment Management Limited



\* F288BE60 \*

## Resignation form

Date of resignation

Day	Month	Year
01	04	1999

Resignation as director

☒

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)

Frederick David Stewart

Surname

Rosier

† Date of Birth

Day	Month	Year
10	04	1951

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

P. J. Williams

Date

13 April 1999

(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.

Mrs H M Perkins, 33 King William Street, LONDON ,	
EC4R 9AS	
Tel 0171 280 2800	
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

