

## 288b

## Resignation of director or secretary

1505579

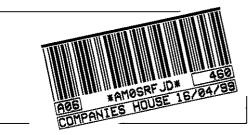
Please complete in typescript, or in bold black capitals.

**Company Number** 

Company Name in full		NBK In	NBK Investment Management Limited				
*F288							
Resignation		Day	Month	Year			
form	Date of resignation		04	1999			
	Resignation as directo		as secret	tary X		ppropriate box. If resignation is as retary mark both boxes	
	NAME *Style/Title	Mr.			*Honours etc	:	
Please insert det as previously notified to Companies Hous	ails Forename(s	Charle	Charles Bowen				
	Surname	Farquharson					
	e. + Date of Birth	Day	Month	Year			
If cessation resignation							
		A serving	g director,	secretar	y etc must sign t	ne form below.	
* Voluntary details. † Directors only.	Signed	r	?JWM	nmí-	. Da	te 13 APRIL 1999	

EC4R 9AS

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.



DX number DX exchange

When you have completed and signed the form please send it to the

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Mrs H M Perkins, 33 King William Street, LONDON,

Tel 0171 280 2800

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