



288b

## RESIGNATION of director or secretary

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

Company Number

1505579

Company Name in full

NBK Investment Management  
Limited



\* F 2 8 8 B C 5 0 \*

## Resignation form

Date of resignation

Day Month Year  
21 07 99

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

Forename(s)

Kenneth John

Surname

Greig

Please insert  
details as  
previously  
notified to  
Companies House.

†Date of birth

Day Month Year

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

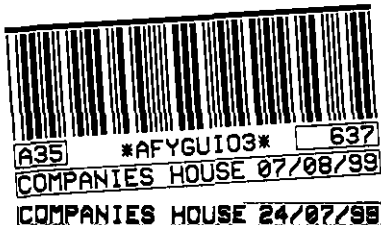
Helene Plant

Date

21st July 99

(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



A35 \*AFYGUI03\* 637  
COMPANIES HOUSE 07/08/99  
COMPANIES HOUSE 24/07/99

Helene Plant  
Morgan Stanley UK Group  
25 Gabor Square Canary Wharf  
London, E14 4QA  
0171-425-4905.

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